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(Business Entity Name)

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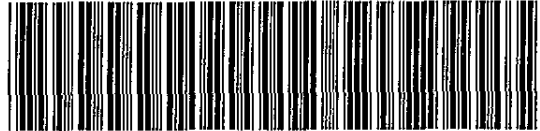
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04 NOV 16 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 16 PM 2:33

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/16/04

REF. #: 0478,31895

CORP. NAME: SSWOODS INVESTMENTS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510330 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SSWOODS INVESTMENTS, LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a Member of the Company, hereby submits the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is:

SSWOODS INVESTMENTS, LLC

2. The Articles of Organization were filed on October 22, 2004

3. Article I of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of this limited liability company is **SS INVESTMENT GROUP, LLC**

IN WITNESS WHEREOF, the undersigned Member has signed these Articles of Amendment this 16TH day of November, 2004.

SSWOODS INVESTMENTS, LLC

By: John W. Shea
John W. Shea
Member