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LIMITED LIABILITY AMENDMENT

BALANCED ENGINES LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**BALANCED ENGINES LLC
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on December 6, 2004 and assigned document number L04000087894.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I

The Name of the Limited Liability Company is:
BALANCE ENGINES LLC

Date: December 9, 2004



Signature of a member or authorized representative of a member

G. Kristin Delano

Typed or printed name of signee

Filing Fee: \$25.00

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