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Division of Corporations

GASSMAN, BATES & ASSOC.

NO. 0653

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

OCEANWAY HOLDINGS II, L.L.C.

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GASSMAN, BATES&ASSOC.

NO. 2653 P. 2

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

OCEANWAY HOLDINGS II, L.L.C.

FIRST: The date of filing of the Articles of Organization was December 9, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

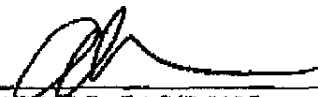
ARTICLE I: The name of the Limited Liability Company shall be changed to:

BDL MANAGEMENT TRUST, L.L.C.

Dated:

June 9, 2005

AUTHORIZED REPRESENTATIVE OR
MEMBER OF OCEANWAY HOLDINGS II,
L.L.C.


ALAN S. GASSMAN

J:\Julie Speakman\LLC Info\articles.amendment.wpd
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CERTIFICATE OF AMENDMENT

PAGE 1

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