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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PAUOCHAN COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PAUOCHAN COMPANY, L.L.C.

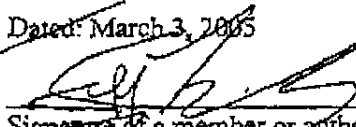
FIRST: The date of filing of the articles of organization was March 1, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I - Name is hereby amended to read:

PAUOCHAN COMPANY, L.L.C.

Dated: March 3, 2005


Signature of a member or authorized representative
of a member

JEFFREY FEINBERG, ESQUIRE

F:\WP\CORPORAT\paulochan company llc and.wpd

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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