

L05000041912

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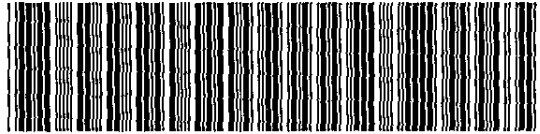
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 380858 11109C

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : May 19, 2005

ORDER TIME : 10:40 AM

ORDER NO. : 380858-005

CUSTOMER NO: 11109C

CUSTOMER: Steven P. Kushner, Esq.
Becker & Poliakoff, P.a.
Suite 100
14241 Metropolis Avenue
Fort Myers, FL 33912

DOMESTIC AMENDMENT FILING

NAME: NN PARTNERS II, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
NN PARTNERS II, LLC

FIRST: The Articles of Organization were filed on April 28, 2005 and assigned document number L05000041912.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name "W.C.E. Investments, LLC", listed as one of the Members is hereby changed to "W.C.E. Investment Holdings, LLC".

Dated: May 17, 2005.

W. C. E. INVESTMENT HOLDINGS, LLC
f/k/a W.C.E. Investments, LLC

By: William C. Ennen
William C. Ennen, Managing Member

Diane Licmandt-Reimann

Richard L. Ennen

John E. Ennen

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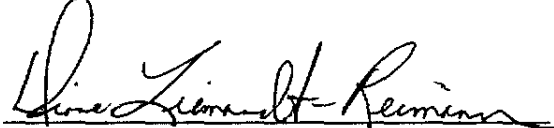
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