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LIMITED LIABILITY AMENDMENT
MARENGO 4, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**PORTER
WRIGHT
MORRIS &
ARTHUR LLP**
Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

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RE: **Marengo 4, LLC**
Fax Audit No.: **H050002873283**

Comments:

Please file the attached regarding the above-referenced limited liability company:

- Articles of Amendment to Articles of Organization.

We have requested a certificate of status of same.

Thank you.

From: Terri B. Cohen, Esq. Phone No. 239-593-2968

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARENGO 4, LLC

The undersigned, for the purpose of amending the Articles of Organization of MARENGO 4, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of MARENGO 4, LLC, were filed with the Florida Department of State on May 11, 2005, and were assigned Document Number L05000047102.

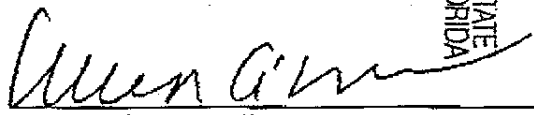
SECOND: The following amendments to the Articles of Organization were adopted by MARENGO 4, LLC:

Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

ARTICLE I - NAME

The name of the Limited Liability Company is ROCMAR, LLC (the "Company").

Signed this 16th day of December, 2005.


Ellen A. Goldman, Esq.,
Authorized Representative of the Members

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