

L05000055974

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LIMITED LIABILITY AMENDMENT

ROSENFIELD INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT
OF
ROSENFELD INVESTMENTS, LLC**

The Articles of Organization of ROSENFELD INVESTMENTS, LLC which were filed on June 6, 2005 (document number L05000055974), were amended by unanimous vote of its members on July 13, 2005, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I – Name:

The name of the Limited Liability Company is:


CHARLOU INVESTMENTS, LLC

David A. Holmes, Authorized Representative of a Member

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