

L05000059186

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DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

BEAR POINT INVESTMENT, L.L.C.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BEAR POINT INVESTMENT, L.L.C.**

**FIRST:** The Articles of Organization were filed on June 14, 2005, and assigned document number L05000059186.

**SECOND:** Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

**"ARTICLE I-NAME**

The name of the limited liability company shall be  
BEAR POINTE INVESTMENT, L.L.C. (the "Company")."

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Amendment this 20<sup>th</sup> day of June, 2005.

  
GUY E. WHITESMAN  
Authorized Representative

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