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CAPITAL CONNECTION, INC.

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L & K Marine, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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TALLAHASSEE, FLORIDA

L & K Marine, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 17, 2005 and assigned document number L05000060636.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:


Article V

The name and address of managing members/manager are amended as follows:

Title: MGR
John C. Lee
24 Dockside Lane, #179
Key Largo, FL 33037

Title: MGR
Middle Cab Corporation, a Delaware corporation
935 Campus Drive
Mundelein, Illinois 60060

Dated August 8, 2005.



Signature of a member or authorized representative of a member
Richard A. Kent, President
Middle Cab Corporation

Typed or printed name of signee

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