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LIMITED LIABILITY AMENDMENT

HAYSLEY GROUP, LLC

Certificate of Status	0
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Corporate Filings

P. በ2

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO HAYSLEY GROUP, LLC

FIRST:

The Articles of Organization were filed on July 7, 2005 and assigned document

number L05000067204.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company.

ARTICLE I

The name of the Limited Liability Company is THE HAYSLEY GROUP, LLC.

Dated: July 8, 2005

Managing Member

05 JUL 13 AM 9: 5: