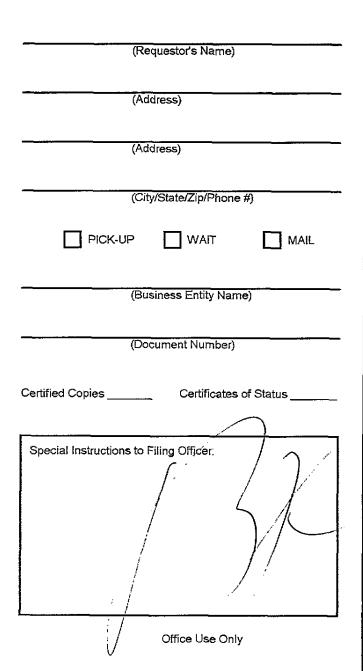
# L05000113245





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OS DEC 21 PM 3: 08 SECRETARSE : LORIDA

DEC 21 PM 12: 29



ACCOUNT NO. : 072100000032
REFERENCE : 770831 4331939
AUTHORIZATION: Carua Dunlap COST LIMIT: \$ 55.00
ORDER DATE: December 21, 2005
ORDER TIME: 10:32 AM
ORDER NO. : 770831-005
CUSTOMER NO: 4331939
DOMESTIC AMENDMENT FILING  NAME: HUNTINGTON HOLDINGS, LLC
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Carina L. Dunlap EXT# 2951
EXAMINER'S INITIALS:

nt by: Greenberg Traurig

954 785 1477;

12/21/05 8:20AM; JetFax #44; Page 7/21

# ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

#### OF

## HUNTINGTON HOLDINGS, LLC

OF DEC 21 PH 3: 08 (Pursuant to the provisions of Section 608.411 the Florida Limited Liability Company Act)

The undersigned, being the Manager of HUNTINGTON HOLDINGS, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"). the Articles of Organization of which were initially filed with the Department of State of the State of Florida on November 23, 2005, document number L05000113245, DOES HEREBY CERTIFY THAT:

- The name of this limited liability company is HUNTINGTON HOLDINGS, LLC.
- Article V of the Company's Articles of Organization is hereby amended in its entirety, as follows:

### ARTICLE V

The names and addresses of the members and manager are:

# Members

#### Manager

Fredric D. Olefson, as trustee of the Fredric D. Olefson Revocable Trust UDT dated November 30, 2005 15 S.E. 9th Avenue Fort Lauderdale, Florida 33301

Fredric D. Olefson 15 S.E. 9th Avenue Fort Lauderdale, Florida 33301

Jeffrey Olefson 15 S.E. 9th Avenue Fort Lauderdale, Florida 33301

Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

F OLEFSON / FORECAST

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nt by: Greenberg Traurig

954 785 1477;

12/21/05 9:20AM; JetFax #44; Page 8/21

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of HUNTINGTON HOLDINGS, LLC this 2/ day of Navember, 2005.

DEEMBER

**HUNTINGTON HOLDINGS, LLC** 

Fredric D. Olefson, Manager Authorized Representative