

L05000113245

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 770831 4331939  
AUTHORIZATION : *Carina Dunlap*  
COST LIMIT : \$ 55.00

ORDER DATE : December 21, 2005  
ORDER TIME : 10:32 AM  
ORDER NO. : 770831-005  
CUSTOMER NO: 4331939

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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:

XX 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 9:20AM; JnlFax #44; Page 7/21

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
HUNTINGTON HOLDINGS, LLC**

(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:

1. The name of this limited liability company is HUNTINGTON HOLDINGS, LLC.
2. 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**

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

Jeffrey Olefson  
15 S.E. 9<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33301

**Manager**

Fredric D. Olefson  
15 S.E. 9<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33301

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

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PAGE 02/02

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12/21/05 9:20AM; Jelfax #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 21 day of ~~November~~, 2005.

~~DECEMBER~~

HUNTINGTON HOLDINGS, LLC

By: 

Fredric D. Olefson, Manager  
Authorized Representative