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TALLAHASSEE, FLORIDA

J. BRYAN FEB - 9 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANNA HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Glantz

(Name of Person)

Shaw Gussis Fishman Glantz Wolfson & Towbin LLC

(Firm/Company)

321 N. Clark St., Suite 800

(Address)

Chicago, IL 60610

(City/State and Zip Code)

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2006 FEB -1 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Glantz

(Name of Person)

at (312) 541-0151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OCEANNA HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 FEB - 1 PM 4:41
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 7, 2005 and assigned
document number L 05 000117173.

SECOND: This amendment is submitted to amend the following:

Article IV shall be amended to provide that OCEANNA HOLDINGS LLC shall be
Manager managed and not Managing Member managed. The name and address of each
Manager is as follows:

Judi Fishman, 923 W. Webster Ave., Chicago, IL 60614; and

Michael C. Winter, 1304 Laurel, Deerfield, IL 60015

Dated January 31, 2006.



Signature of a member or authorized representative of a member

Robert Glantz, one of its attorneys

Typed or printed name of signee

Filing Fee: \$25.00