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: EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY AMENDMENT

MADISON MOUNTAIN HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY OF

MADISON MOUNTAIN HOLDINGS, LLC.

Document Number: 105000118914

The filling of Madison Mountain Holdings, LLC. Is amended by these articles to reflect the initial members hereunder:

We the undersigned constitute all the members of Madison Mountain Holdings, LLC and do bereby evidence our consent without a meeting to the election of the following persons as managers/members:

JOSEPH P. KLAPHOLZ

Manager/Member

PETER BERG

Manager/Member

The above consent is executed by us on this 30th day of December, 2005.

JOSEPH P. KLAJHG Manager/Member PETER BERG Manager/Member

FILED

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