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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ULTIMA, LLC
(A Florida Limited Liability Company)


FIRST: The date of filing of the Articles of Organization was February 1, 2006 and assigned document number L06000011699.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article 1
Name

The name of the limited liability company is ULTIMATE, LLC.

Dated: February 10, 2006


Stewart A. Merkin, Esq.
Authorized Representative of a Member

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