

L06000036412

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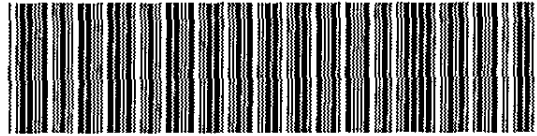
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 908949 7438352

AUTHORIZATION :

COST LIMIT : \$ 25.00

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[Handwritten signature]

ORDER DATE : May 21, 2007

ORDER TIME : 9:43 AM

ORDER NO. : 908949-010

CUSTOMER NO: 7438352

DOMESTIC AMENDMENT FILING

NAME: THE LTK FAMILY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE LTK FAMILY, LLC
(A Florida Limited Liability Company)**

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FIRST: The Articles of Organization were filed on and assigned April 6, 2006, and assigned document number L06000036412.

SECOND: This amendment is submitted to delete Article IV--Management and amend the Articles of Organization to read as follows:

ARTICLE IV—MEMBERSHIP

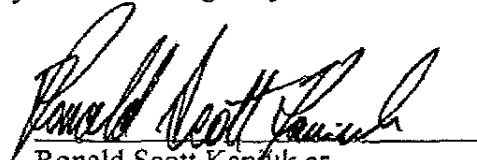
The name and address of the member is:

Lois Kaniuk
P.O. Box 810817
Boca Raton, FL 33481-0817

ARTICLE V—MANAGEMENT

The Limited Liability Company is to be managed by its Member.

Dated: May 21, 2007



Ronald Scott Kaniuk as
Authorized Representative of
The LTK Family LLC