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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**TD&K HOLDINGS LLC**

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August 9, 2006

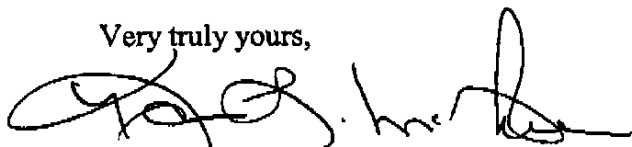
Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: **Articles of Amendment to Articles of Organization For TD&K Holdings, LLC.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Amendment to Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CP
Certified Paralegal
/klm
Enclosure

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TD&K HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 19, 2006 and assigned
document number LO6000051689.

SECOND: This amendment is submitted to amend the following:

Article V - The name and address of managing members/managers are:

TITLE: MGR

THOMAS E. HAWKEN - 1521 SE Palm Ct., Stuart, FL 34994

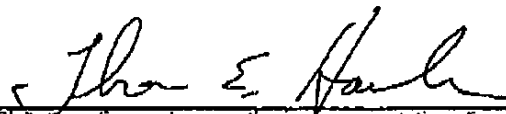
TITLE: MBR

DIANE K. HAWKEN - 1521 SE Palm Ct., Stuart, FL 34994

TITLE: MBR

KEVIN K. HAWKEN - 1521 SE Palm Ct., Stuart, FL 34994

Dated August 8, 2006.



Signature of a member or authorized representative of a member

THOMAS E. HAWKEN

Typed or printed name of signer

Filing Fee: \$25.00

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