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From:
Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CHARLOTTE INVEST, LLC

Document Number of Company: L06000056543

FIRST: The date of filing of the Articles of Organization was June 1, 2006.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article One is hereby deleted, and the following is substituted in its place:

ARTICLE ONE

The name of this limited liability company shall be **POLY, LLC.**

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment to Articles of Organization this 2nd day of August, 2006.

THOMAS M. CLARK

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who is personally known to me and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of August, 2006.



Diane V. Hallaran
Commission # DD347126
Expires: SEP. 11, 2008
Bonded thru
Atlantic Bonding Co., Inc.

(Seal)

Diane V. Hallaran
Notary Public, State of Florida
My Commission Expires:

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