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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Marquisa, LLC

FIRST: The date of filing of the filing of articles of organization was: **June 7, 2006**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Jerome B. Misukanis- 7800 Metro Parkway, Bloomington, MN 55425

to be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Marc Narboni- 29 Avenue des la Croix de Gardes, Cannes, France 06400
Esabelle Navello- 29 Avenue des la Croix de Gardes, Cannes, France 06400



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jerome B. Misukanis

Typed or printed name of signee

Date: 08-29-2006

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-936-3940

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