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HILL WARD & HENDERSON

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Division of Corporations

Page 1 of 1

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EQUITY BRANDS LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EQUITY BRANDS LLC  
(L06000071678)

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Company adopts the amendments to its Articles of Organization as set forth in these Articles of Amendment to the Articles of Organization.

ARTICLE I

NAME

The name of the company is **EQUITY BRANDS LLC**. The Articles of Organization were filed with the Florida Secretary of State on July 17, 2006.

ARTICLE II

AMENDMENT

Article I of the Articles of Organization of this company is hereby amended for the purpose of changing the name of the company by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

\* \* \* \* \*

"ARTICLE I

NAME

The name of the company shall be **EQUITY BRANDS INVESTMENT FUND I, LLC."**

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on October 1, 2007.

  
Authorized Agent

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