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MERRICK PARK DEVELOPMENT, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION MERRICK PARK DEVELOPMENT, LLC

DOCUMENT NO. L06000090822

FIRST:

The Articles of Organization were filed on September 15, 2006, and assigned

document number L06000090822.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

"1. The name of the Limited Liability Company shall be

DYL MERRICK PARK DEVELOPMENT, LLC (the "Company")."

<u>Date of Adoption</u>. The Amendment was adopted by the written consent of the members of the Company as of March 30, 2007.

Andrew M. Gross, Authorized Representative Signature of a member or an authorized Representative of a member

OF STATE

{File: 00246392.}