

LD000011909

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CAT OSTERMAN, LLC

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
CAT OSTERMAN, LLC
A Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Organization of CAT OSTERMAN, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on November 17, 2006, and the Company's State of Florida Document Number is L06000111909.

THIRD: Article IV of the Articles of Organization of the Company previously provided as follows:

"ARTICLE IV - MANAGEMENT

The Company is to be managed by its members, and is therefore a member-managed limited liability company.

FOURTH: Article IV of the Articles of Organization of the Company, as hereby amended, shall hereafter provide as follows:

"ARTICLE IV - MANAGEMENT

The Company is to be managed by managers, and is therefore a manager-managed limited liability company.

FIFTH: These Articles of Amendment were approved by a majority-in-interest of the Members of the Company on December 13, 2006.

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IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Chapter 608 of the Florida Statutes, on this 13th day of December, 2006.

CAT OSTERMAN, LLC

By:



Kenneth G. Turkel, Manager

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