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GRASSMERE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRASSMERE, LLC**

FIRST: The Articles of Organization were filed on December 4, 2006 and assigned document number L06000115614.

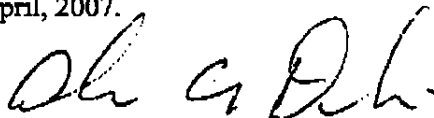
SECOND: This amendment is submitted to amend the following:

ARTICLE 1.0

The new name of the Limited Liability Company shall be "Grassmere Enterprises, LLC."

Andrew C. Donkin, as the authorized representative of the Company, declares under penalties of perjury that the facts stated herein are true and correct.

Signed this 27 day of April, 2007.



Andrew C. Donkin, Member and Manager

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