

L06000117448

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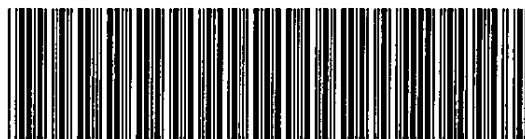
(Business Entity Name)

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J. BRYAN JAN - 5 2007

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

36 SOUTH CHARLES STREET
SUITE 2300
BALTIMORE, MARYLAND 21201-3177

TELEPHONE
410 539-2800

FACSIMILE
410 659-0543

OFFICE OF MORRIS FEDDER (1926-61)

E-MAIL:

January 2, 2007

vdr@fedgar.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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Re: Articles of Amendment to Articles of Organization
Carlyle One, LLC

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to Articles of Organization of Carlyle One, LLC. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

Thank you for you assistance.

Very truly yours,

Vivian D. Roulhac

Vivian D. Roulhac,
Secretary to Jodie Jordan

/vdr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Carlyle One LLC

(Present Name)
(A Florida Limited Liability Company)

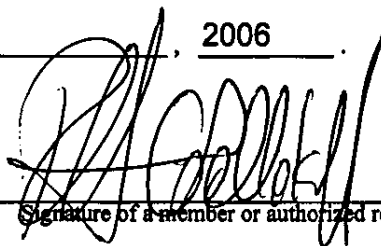
FIRST: The Articles of Organization were filed on 12/08/2006 and assigned document number L060000117448.

SECOND: This amendment is submitted to amend the following:

The principal office of the Company is changed from 3590 Mistletoe Lane,
Longboat Key, FL 34228 to c/o Fedder Management Corp., 10096 Red Run
Boulevard, Suite 300, Owings Mills, MD 21117

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Dated December 18, 2006



Signature of a member or authorized representative of a member

Robert G. Pollokoff

Typed or printed name of signee

Filing Fee: \$25.00