

L07000009220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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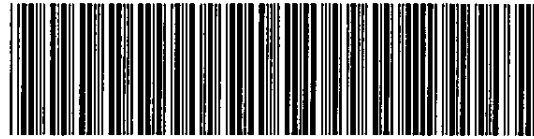
(Business Entity Name)

(Document Number)

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**NARDELLA CHONG**  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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Byron D. Gay

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February 15, 2007

**VIA DHL EXPRESS**

The Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

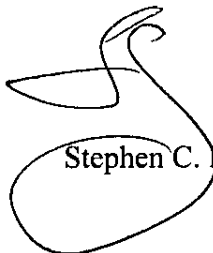
Re: The Barr Acquisition Company, LLC  
Our File No.: PR16 30823

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Amendment to the Articles of Incorporation of The Barr Acquisition Company, LLC. for filing with your office. Also find enclosed a check in the amount of \$25 to cover the filing fee, and a check in the amount of \$35.00 to cover \$30.00 for a certified copy and \$5.00 for a Certificate of Status. Please return the certified copy and a Certificate of Status in the express envelope provided.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,



Stephen C. L. Chong

SCLC/pp  
Enclosures

cc: Mr. Elmer Pruim

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PR16 3082

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**AMENDMENT TO THE ARTICLES OF ORGANIZATION**  
**OF**  
**THE BARR ACQUISITION COMPANY, LLC**

A special meeting of the Members of The Barr Acquisition Company, LLC, organized and existing under and by virtue of the laws of the State of Florida, was held at Orlando, Florida on the 15<sup>th</sup> day of February, 2007, pursuant to proper call and notice of the meeting. Sufficient votes were cast by the Members to approve the change of the company's name to The Barr Display Company, LLC and the street and mailing address to 611 Dommerich Drive, Maitland, Florida 32751.

Therefore, Article I shall be amended to read as follows:

The name of the limited liability company shall be The Barr Display Company, LLC, and its principal address and mailing address shall be 611 Dommerich Drive in the City of Maitland, County of Orange, State of Florida 32751, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

Dated this 15 day of February, 2007.

By: \_\_\_\_\_

Elmer G. Pruim, III, Manager

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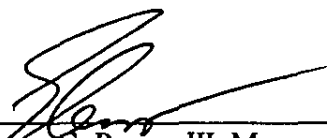
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