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To: Page 2 of 4

1/27/2011 10:18:38 AM PST

1-323-962-8300 From: Dragana Ognenovska

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: OWR-GROTON LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dragana Ognenovska

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/State and Zip Code)

For further information concerning this matter, please call:

Dragana Ognenovska

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Page 3 of 4 To: 1/27/2011 10:18:38 AM PST 1-323-962-8300 From: Dragana Ognenovska FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 11 JAN 27 M 8 27 **ARTICLES OF AMENDMENT** TO **ARTICLES OF ORGANIZATION** OF **OWR-GROTON LLC** (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 03/10/2008 and assigned Florida document number L08000024856 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **OWR-HILO LLC** The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is

(If Changing Registered Agent, Signature of New Registered Agent)

being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability

company has been notified in writing of this change.

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager . or Managing Member being added or removed from our records:

MGR = Magager

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