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EXAMINER

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TALLAHASSEE, FLORIDA**LIC AMND/RESTATE/CORRECT OR M/MG RESIGN****BEAL (HK), L.L.C.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
BEAL (HK), L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization.


1. The date of filing the Articles of Organization was May 28, 2008.
2. Article V is deleted in its entirety and the following is substituted in lieu thereof:

"Beal (HK), L.L.C. will be managed by its Manager."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of Beal (HK), L.L.C. shall be and remain the same.

Executed by the undersigned this 6th day of June, 2008.

Beal (HK), L.L.C.

By: 
Michael N. Schneider,
Authorized Representative

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