

LD8000074878

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B. KOHR

AUG 18 2008

EXAMINER

LD8000074878

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 08/14/08
REF. #: 000650.91104
CORP. NAME: AEOLEAN GROUP, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 527153 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AEOLEAN GROUP, LLC

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was August 5, 2008 under document number L08000074878.

SECOND: Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization were adopted by the members of the limited liability company:

ARTICLE I is deleted in its entirety and replaced with the following:

ARTICLE I
Name

The name of the Limited Liability Company is THE AEOLIAN GROUP, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 14th day of August, 2008.

AEOLEAN GROUP, LLC, a Florida
limited liability company

By: The Harriett S. Robinson Trust, Member

By: Harriett S. Robinson, Trustee
Harriett S. Robinson, Trustee