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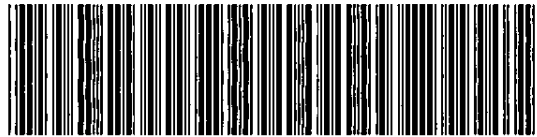
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 3 2009

EXAMINER

**Shenandoah Holdings, LLC
4665 Ponce de Leon Blvd, Suite 2A
Coral Gables, Florida 33146**

April 1, 2009

Secretary of State of the
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Coury Holdings, LLC**


Dear Sir or Madam:

Please be advised that, in accordance with Florida Statutes §608.406(2), Shenandoah Holdings, LLC, a Florida limited liability company, consents to and grants authority for Coury Holdings, LLC to amend its Articles of Organization to change its name to Shenandoah Holdings, LLC and file with the Division of Corporations of the Department of State the attached Articles of Amendment to Articles of Organization of Coury Holdings, LLC, and to use the name "Shenandoah Holdings, LLC." Furthermore, Coury Holdings, LLC is a related entity of Shenandoah Holdings, LLC.

Very truly yours,

SHENANDOAH HOLDINGS, LLC

By: **COURY HOLDINGS, LLC**, its member



By: Mary Ann Bell

Its: Manager

Enclosure: as stated.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COURY HOLDINGS, LLC**

The Articles of Organization of Coury Holdings, LLC were filed with the Florida Department of State on September 17, 2008 and assigned Florida document number L08000088267.

This amendment is submitted to amend the following:

A. Name:

The new name of the limited liability company is:

SHENANDOAH HOLDINGS, LLC

Executed by the undersigned at Miami, Florida, this 1st day of April, 2009.



Charles E. Muller II, authorized representative
of a member of Coury Holdings, LLC

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