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CARAN ART AND FRAME, LLC

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ARTICLES OF AMENDMENT FOR  
CARAM ART AND FRAME, LLC

- 1) The date of filing the Articles of Organization was October 15, 2008.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE V - Management**

The Limited Liability Company is to be managed by a manager or managers and the name and address of the manager who is to serve as manager is:

Marion Toms  
Tresawle Cottage  
Langurroc Road, Cranrock  
Cornwall TR85RB England

Signed this 21<sup>st</sup> day of October, 2008.

By: Herschel Gavsie  
Herschel Gavsie, its Authorized  
Representative of Member

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