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TALLAHASSEE, FLORIDA

M. THOMAS

AUG - 7 2009

EXAMINER



NEAL R. KALIS
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July 31, 2009

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Whakapane Investments, Inc.
Amendment Name Change

Gentlemen:

Enclosed is an original and one copy of the Certificate of Amendment of Articles of Organization for Whakapane Investments, Inc. and our check in the amount of \$25.00 to cover the cost of same.

Very truly yours,

Pat Caphton, Paralegal for
M. SCOTT KLEIMAN

Encls.
PC

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF WHAKAPANE INVESTMENTS, LLC.**

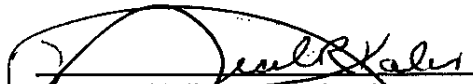
THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles")
of WHAKAPANE INVESTMENTS, LLC.

SECOND: The Articles were filed with the Florida Department of State on
July 14, 2009, effective July 15, 2009.

THIRD: Article I of the Articles of Organization is hereby amended
correcting and changing the name of the limited liability company to WHAKATAN
INVESTMENTS, LLC.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly
executed and is being filed in accordance with Section 608.411 F.S., this July of
2009.


Neal R. Kalis, authorized agent

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