

Division of Corporations

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OAK STONE HOLDINGS, LLC

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EXAMINER 11/2/2009

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
OAK STONE HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **OAK STONE HOLDINGS, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **OAK STONE HOLDINGS, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on October 23, 2009, under Document Number L09000102966.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

ARTICLE I - NAME

The name of the Company shall be **OAKSTONE HOLDINGS, LLC**.

Dated this 29th day of October, 2009.



Name: Maynard Goff, III
Title: President

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