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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer: 、	:

G. MCLEODniy

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SECRETARY OF STEAT ALLAHASSES, FLORIDA

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## STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA'
'LL.M. IN TAXATION

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Asset Protection

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July 19, 2010

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Bakker Magnetics USA, LLC

Dear Sir/Madam:

Enclosed herein for filing in duplicate original you will find an Amendment and Clarification of Articles As Regards Name of Manager of a Florida Limited Liability Company.

Also enclosed is our check in the amount of \$25.00 as filing fee for processing of the above.

Please be so kind as to return a date-stamped version of this documentation. A self-addressed, stamped envelope is enclosed for your consideration.

Sincerely.

STEVEN A SCIARRETTA, P.A.

Steven A. Sciarretta

Enclosure

## AMENDMENT AND CLARIFICATION OF ARTICLES AS REGARDS NAME OF MANAGER OF A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BAKKER MAGNETICS USA, LLC
- 2. The limited liability company was organized under the Laws of the State of Florida
- 3. The Florida document/registration number of this limited liability company is: L10000017530.
- 4. An Amendment/clarification is made to the Articles of the limited liability company to provide as follows:

## ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by a manager or managers and the name(s) and address(s) of such manager(s) who are to serve as manager(s) is/are:

Gerardus Johannes Antonius Bakker a/k/a Geert-Jan Bakker c/o Steven A. Sciarretta, esquire 2799 NW Boca Raton Blvd, Suite 203 Boca Raton, FL 33431

Gerardus Johannes Antonius Bakker a/k/a Geert-Jan Bakker

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