

Division of Corporations

Page 1 of 1

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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FEB -2 2011

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CODINA VENTURE MANAGEMENT, LLC

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FIRST: The date of filing of the articles of organization was November 17, 2010.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

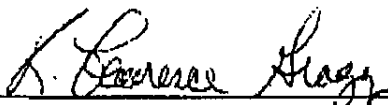
Article I Name shall be replaced in its entirety as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is CODINA VENTURE MANAGEMENT I, LLC.

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

Dated this 1st day of February, 2011.


K. Lawrence Gragg, Authorized Representative