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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HINCKLEY HOLDINGS LLC**

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D. BRUCE
JUN 08 2011
EXAMINER

(H11000149279 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HINCKLEY HOLDINGS LLC
(A Florida Limited Liability Company)**

1. The Articles of Organization for Hinckley Holdings LLC, a Florida limited liability company (the "Company") were filed on April 7, 2011 and assigned Florida document number L11000041814.
2. POA Management (Florida) LLC shall be removed as a Manager of the Company.
3. POA Management Ltd. shall be the new Manager of the Company, with an address at TRIDENT CHAMBERS, P.O. BOX 146, ROAD TOWN, TORTOLA - BVI.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment as of the 6th day of June, 2011.



 Abraham Smith, Authorized Representative

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