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FLEXBANDAGE LLC

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JUN 19 2012

EXAMINER

ARTICLES OF AMENDMENT FOR  
FLEXBANDAGE LLC

- 1) The date of filing the Articles of Organization was April 24, 2012.
- 2) The following Amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

Article V of the Articles of Organization is hereby deleted. In its place, Article V of the Articles of Organization shall read as follows:

This Limited Liability Company is to be managed by a manager or managers and the names and addresses of the persons who are to serve as the initial managers are:

Christopher J. Terry  
277 Royal Poinciana Way  
Suite 140  
Palm Beach, FL  
33480

Lawrence M. Rinke  
84 Stony Drive  
Palm Beach Gardens, FL  
33410

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Signed this 18<sup>th</sup> day of June, 2012.

FLEXBANDAGE LLC

By:   
as representative of member

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