L9800000 1040 (Address) OFFICE USE ONLY (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status. Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KFE GROUP, L.C.

The Articles of Organization of KFE Group, L.C., which were filed on July 10, 1998, are hereby amended by this Certificate of Amendment to Articles of Organization of KFE Group, L.C. as follows:

- 1. The name of this limited liability company is hereby changed from KFE Group, L.C. to Fairhaven Group, L.L.C., effective immediately upon filing of this Certificate with the Secretary of State.
- 2. This amendment was duly adopted by the Members of KFE Group, L.C., on August 18, 1998.

IN WITNESS WHEREOF, the undersigned, Richard S. Kearney and Kearney Family 1998 Irrevocable Trust Agreement, constituting the Members of KFE Group, L.C., have hereunto set their hands and seals this 18 day of August, 1998.

KEARNEY FAMILY 1998 IRREVOCABLE TRUST AGREEMENT

Jill Rath,

TALL/HARRISF/119385/2k49011.DOC/8/10/98/99999.628347