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BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free: (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

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Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Limited Liability Company Section

RE: Hansen Design, L.C.
Our File No.: H20607/69768

To whom it may concern:

Enclosed please find the original Articles of Amendment to Articles of Organization for above-mentioned company. Enclosed please also find a check in the amount of \$43.75 for filing fee and one (1) certified copy.

Please provide the undersigned with a certified copy as soon as filing is completed and contact the undersigned if you have any questions in the meantime.

Sincerely yours,


Alexander Reus
FOR THE FIRM

Reply To:
Miami

Alexander Reus,
J.D. (Germany), J.D., LL.M.
Direct Dial: (305) 260-1027
areus@becker-poliakoff.com

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

ALEXANDER REUS
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126

SUBJECT: HANSEN DESIGN L.C.
Ref. Number: L98000003357

We have received your document for HANSEN DESIGN L.C. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00007850

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HANSEN DESIGN, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organizations was: December 18, 1998 under document number L980000003357.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 1 Name: The name of this limited liability company is

HANSEN GROUP, L.C. (the "Company").

Dated: August, 2000



Signature of a member or authorized representative of a member

J. Hansen GmbH, sole member
Typed or printed name of signee

Filing Fee: \$25.00

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