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CORPORATION(S) NAME

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E-Tinian, L.L.C.

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- ☐ Profit ☒ Amendment ☐ Merger
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☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
E-TINIAN, L.L.C.**

- FIRST:** The date of filing of the Articles of Organization was October 5, 1999
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V - Management

The Limited Liability Company is to be managed by a Manager and the name and address of the manager is:

Gilardi Management Services, LLC
2531 Tiller Lane
Columbus, Ohio 43231

Dated this 22 day of December, 1999.

GILARDI MANAGEMENT SERVICES, LLC,
an Ohio limited liability company

By: _____

John L. Schlater, Manager

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