

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

2005.JUI il PM 2:18

A Marine Control

(Instructions on back of application)

1.	The name of the limited liability company is:					
Eagle Group LLC						
	If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.					
2.	The date the articles of organization were filed was: 12/20/02					
	COMPLETE ONLY TH	E APPLICABLE ITEMS				
3.	The name of the limited liability company is amended to read:					
4 .	The management of the limited liability company shall henceforth be vested in: Manager(s) Members					
5.	The information on the managers/members shall be amended as follows:					
	<u>Name</u>	<u>Address</u>	Ad		<u>Other</u>	
	Sam Smith	460 E State Shed	Ec.yle10 4361			
	Cal Gothberg	460 & State (treat &	156 ID 83616			
	Stace Lee	Ylas & State Street &				
	Jeff Schwerz	46 e stetestrees	-5 6 30 88616 V			
	Ryan Vanalfen	46 E State Street	<u> </u>			
6. Signature of at least one manager, if any, or at least one member.						
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	Name:		_			
Signature: Secretary of State use only Typed Name: Capacity: Signature: Typed Name: Capacity: Signature: Typed Name: Signature: Sig					ARY OF STATE	
Signature: Typed Name:			I Reg	CK: 5369 CT: 12	05 05:00 4073 BH: 820539 66 ORGAN AMEN # 2	
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