

AUG. 9. 2004 4:47PM HTEH

No. 1310 P. 3

FILED EFFECTIVE

254



ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY

AUG 10 PM 2:55
SECRETARY OF STATE
STATE OF ILLINOIS

(Instructions on back of application)

1. The name of the limited liability company is:

Kaitong, 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:

July 12, 2004

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read:

KaiLong REI, LLC

4. The latest date certain upon which the limited liability company will dissolve is amended to read:

5. The management of the limited liability company shall henceforth be vested in:

Manager(s) Members

6. The information on the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of at least one manager, if any, or at least one member.

Signature: _____

Typed Name: Stephen A. Roth

Capacity: Manager

Signature: _____

Typed Name: _____

Capacity: _____

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Rev 06/01/03

Web Form

Secretary of State use only

W 31791

ILLINOIS SECRETARY OF STATE
08/10/2004 05:00
CK: 90145 CT: 20522 BH: 760120
1 @ 30.00 = 30.00 ORGAN AMEN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3