LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT

A $30.00 filing fee must accompany this form.

IMPORTANT – Read instructions before completing this form.

1. SECRETARY OF STATE FILE NUMBER  2. NAME OF LIMITED LIABILITY COMPANY
199728910044  BALBOA NETWORK, LLC

3. COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED IF NECESSARY.

A. LIMITED LIABILITY COMPANY NAME (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY" "LLC," "LTD," "LIABILITY CO," OR THE ABBREVIATIONS "LLC" OR "LLC")

THE HONEST TEE COMPANY, LLC

B. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONE):

☐ ONE MANAGER
☐ MORE THAN ONE MANAGER
☐ ALL LIMITED LIABILITY COMPANY MEMBER(S)

C. AMENDMENT TO TEXT OF THE ARTICLES OF ORGANIZATION:

D. OTHER MATTERS TO BE INCLUDED IN THIS CERTIFICATE MAY BE SET FORTH ON SEPARATE ATTACHED PAGES AND ARE MADE A PART OF THIS CERTIFICATE. OTHER MATTERS MAY INCLUDE A CHANGE IN THE LATEST DATE ON WHICH THE LIMITED LIABILITY COMPANY IS TO DISSOLVE OR ANY CHANGE IN THE EVENTS THAT WILL CAUSE THE DISSOLUTION.

4. FUTURE EFFECTIVE DATE, IF ANY:

MONTH  DAY  YEAR

5. NUMBER OF PAGES ATTACHED, IF ANY:

6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON

GARY LUBIN, MANAGING MEMBER

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

FEBRUARY 17, 2005

DATE

7. RETURN TO:

[ ]

NAME  GARY LUBIN
FIRM  BALBOA NETWORK, LLC
ADDRESS  278 EAST WILSON STREET
CITY/STATE  COSTA MESA, CA
ZIP CODE  92627

SEC/STATE FORM LLC-2 (Rev. 12/2003) – FILING FEE $30.00

APPROVED BY SECRETARY OF STATE