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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)



MAIL

(Business Entity Name)

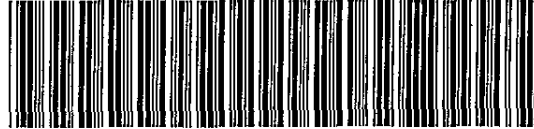
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04 JAN 23 PM 2:41

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

# McCLANE II TESSITORE

LAW FIRM

215 EAST LIVINGSTON STREET

ORLANDO, FLORIDA 32801

UNITED STATES

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January 20, 2004

Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, Florida 32314

via: Certified Mail 7003 1010 0004 8665 8771

Re: Articles of Amendment to McClane House LLC  
Document number L01000000615

To whom it may concern:

Please accept these articles of amendment to McClane House LLC. Check 1115 in the amount of \$55 is enclosed in payment of the \$25 filing fee and \$30 for a certified copy. If you have any questions please contact me at 407-872-0600.

Very truly yours,

McCLANE TESSITORE

  
\_\_\_\_\_  
Michael A. Tessitore for the Firm,  
Counsel for McClane House LLC

enclosures: articles of amendment  
McClane House check number 1115

FILED  
04 JAN 23 PM 2:41  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

McClane House LLC

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
04 JAN 23 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

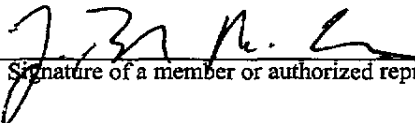
**FIRST:** The date of filing of the articles of organization was January 2, 2001

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

Amendment One: Effective February 1, 2004, the limited liability company shall be "manager-managed," and management of the limited liability company shall be vested in one or two managers. The initial managers shall be J. Brock McClane and Michael A. Tessitore. Subsequent managers shall be appointed, one each, by each member holding a fifty percent interest in the limited liability company.

Amendment Two: Effective February 1, 2004, the name of the limited liability company shall be changed from "McClane House LLC" to "MTLF 1 LLC."

Dated January 18, 2004



Signature of a member or authorized representative of a member

J. Brock McClane

Typed or printed name of signee

Filing Fee: \$25.00