

L01000022264

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TALLAHASSEE, FLORIDA

J. BRYAN

DEC - 4 2009

EXAMINER

LAW OFFICES
BIBER O'TOOLE DELANO FOWLER & CLARKSON P.L.

MEMBER ADMITTED IN FLORIDA:

G. KRISTIN DELANO

FIRST CENTRAL TOWER
360 CENTRAL AVENUE, SUITE 1230
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (727) 894-5422 FACSIMILE (727) 821-7788
gkdelano@lawstpete.com

CONTINENTAL PLAZA BUILDING
2701 TROY CENTER DRIVE, SUITE 400
TROY, MICHIGAN 48064
TELEPHONE (248) 362-2030
FACSIMILE (248) 362-5568

Reply To:
St. Petersburg, Florida Office

November 30, 2009

Department of State
Division of Corporations
LLC Filings
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Re: TMF, L.L.C. Document Number L01000022264

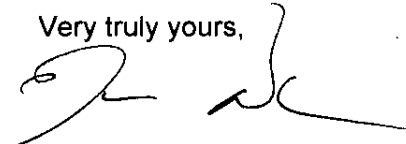
Ladies and Gentlemen:

Please find the original executed copy of the First Amendment to the Articles of Organization of the referenced LLC for filing.

Also inclosed is our check payable to your order in the amount of \$25.00.

Thank you for your kind attention to this matter.

Very truly yours,



G. Kristin Delano

**FIRST ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
TMF, L.L.C.**

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TALLAHASSEE, FLORIDA

THE ARTICLES OF ORGANIZATION OF TMF, L.L.C. are hereby modified pursuant to the provisions of Section 608.411 Florida Statutes.

1. The name of this limited liability company is TMF, L.L.C.
2. The Company's Articles of Organization were filed with the Secretary of State of the State of Florida on December 20, 2001.
2. Article VI of the Articles of Organization of TMF, L.L.C. is hereby deleted in its entirety, and the following Article VI is hereby substituted in lieu thereof:

ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS

The right to admit additional members and the terms and conditions of the admissions shall be as set forth in the Company's Operating Agreement as the same may be adopted and amended from time to time.

3. Article VIII of the Articles of Organization of the Company is hereby deleted in its entirety, and the following Article VIII is hereby substituted in lieu thereof:

ARTICLE VIII – ARTICLES AND OPERATING AGREEMENT

From and after the effective date of this First Amendment to the Articles of Organization of the Company until the 10th anniversary hereof, the right to alter or amend the Company's Articles of Organization and Operating Agreement is vested solely in the Company's Managers. Thereafter, the right to alter or amend the Company's Articles of Organization and Operating Agreement shall be vested solely in the Members of the Company.

4. Articles XI of the Articles of Organization of the Company is hereby deleted in its entirety.

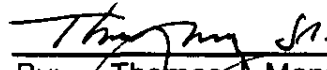
5. This First Amendment was adopted by the unanimous vote of the Members of the Company.

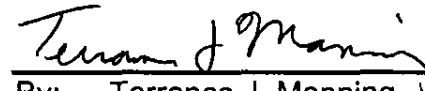
Executed this 6th day of November, 2009.

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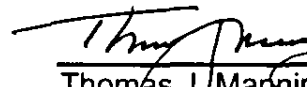
THE COMPANY

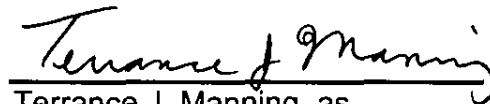
TMF, L.L.C., a Florida limited
liability company



By: Thomas J. Manning, Sr.,
Manager


By: Terrance J. Manning,
Manager

MEMBERS


Thomas J. Manning, as Trustee
of the Thomas J. Manning
Agreement of Trust dated
January 24, 1990 as to a 50%,
Membership Interest


Terrance J. Manning, as
Successor Trustee of the Shirley
J. Manning Family Trust as to a
12% Membership Interest


Terrance J. Manning, as
Successor Trustee of the Shirley
J. Manning Marital Trust as to a
38% Membership Interest