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Account Name : EMPIRE CORPORATE KIT COMPANY
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W03-1734

LIMITED LIABILITY AMENDMENT

160 M&M HOLDINGS, LLC

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

160 M&M HOLDINGS, LLC
a Florida limited liability company

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Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The Articles of Organization of the Company were filed on January 15, 2003, and assigned document number L03000001734.
2. The Amendment to the Articles of Organization set forth below was adopted pursuant to the terms of the Company Operating Agreement on February 14, 2003.
3. The Company's Articles of Organization are hereby amended as follows:

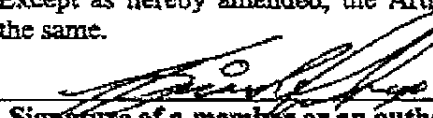
Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I, as follows:

Article I. - name:

The name of this Limited Liability Company ("Company") shall be:

160 M&M HOLDINGS II, LLC

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.



 Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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