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October 30, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

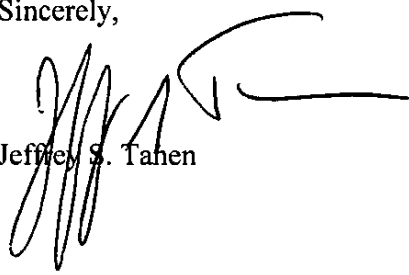
RE: Name Change - St. Lucie 3M, LLC
Our File No. 447.055

Dear Sir or Madam,

Enclosed are Articles of Amendment to the Articles of Organization of St. Lucie 3M, LLC, changing the name to St. Lucie M, LLC. Also enclosed is our check in the amount of \$25.00 for filing same.

Once the Amendment is filed, please forward us a copy in the self-addressed envelope provided. Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc
Enclosures

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**AMENDMENT TO THE
ARTICLES OF ORGANIZATION**

OF

ST. LUCIE 3M, LLC

WHEREAS, the Members filed the Articles of Organization for St. Lucie 3M, LLC on April 15, 2004 and the Articles were issued document number L04000029182;

WHEREAS, all of the Members desire to change the name of the Company from St. Lucie 3M, LLC to St. Lucie M, LLC and have duly adopted such name change;

WHEREAS, all of the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the Limited Liability Company shall be St. Lucie M, LLC.

Signed and accepted this 30th day of October, 2006.

ST. LUCIE 3M, LLC

By: 

Jeffrey S. Taper, Authorized Representative

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TALLAHASSEE, FLORIDA

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