

LS 0000 29087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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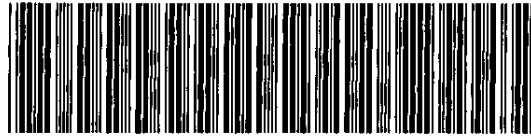
(Business Entity Name)

(Document Number)

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LS-29087
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MM ERIE/STATE HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL I. KOTLER, ESQUIRE
(Name of Person)

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
(Firm/Company)

54 SW BOCA RATON BLVD
(Address)

BOCA RATON, FLORIDA 33432
(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL I. KOTLER, ESQUIRE at (561) 361-9660
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

MM ERIE/STATE HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 23, 2006 and assigned document number L000029087.

SECOND: This amendment is submitted to amend the following:

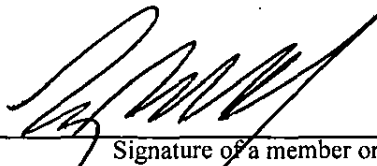
ARTICLE I - the name of the Limited Liability Company is:

MDM FIT, LLC

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Dated JULY 12, 2006



Signature of a member or authorized representative of a member

MICKEY MARKOFF

Typed or printed name of signee

Filing Fee: \$25.00