

L10000130656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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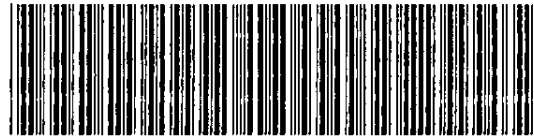
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TEL: 239.649.5200
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J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

March 16, 2011

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

Re: Match Rate PLUS, LLC
Document No. L10000103595
Match Rate PLUS Holdings, LLC
Document No. L10000130656

Dear Sir/Madam:

Enclosed are Certificates of Amendment to Articles of Organization of Match Rate PLUS, LLC and Match Rate PLUS Holdings, LLC. Also, enclosed is Check No. 5689 in the amount of \$50.00, covering the filing fees.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

A handwritten signature in black ink, appearing to read 'Joshua D. Rudnick', is written over a horizontal line. The signature is fluid and cursive.

Joshua D. Rudnick

Encls.

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Match Rate PLUS Holdings, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of articles of organization was December 22, 2010.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended by the deletion of the following name:

Robert R. Hawthorne
75 West Arbor Camp Circle
The Woodlands, TX 77389

Dated: February 28, 2011.



Signature of a member or authorized representative of a member

Gary C. Fishman