

Feb 18 05 02:04p

Division of Corporations

P. 1

1 of 1

LOS000007114

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000042298 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
2005 FEB 18 AM 9:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
05 FEB 18 PM 2:12  
DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850) 205-0383  
From: Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.  
Account Number : I20000000207  
Phone : (305) 373-0330  
Fax Number : (305) 423-3980

**LIMITED LIABILITY AMENDMENT**

**M & E HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN FEB 21 2005

H05000042298 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
M & E HOLDINGS, LLC  
(A Florida Limited Liability Company)**

FILED  
2005 FEB 18 AM 9:45  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

- FIRST:** The name of the limited liability company is M & E Holdings, LLC.
- SECOND:** The date of filing of the articles of organization is January 21, 2005.
- THIRD:** The following amendment to the Articles of Organization of M & E Holdings, LLC was adopted by the limited liability company:

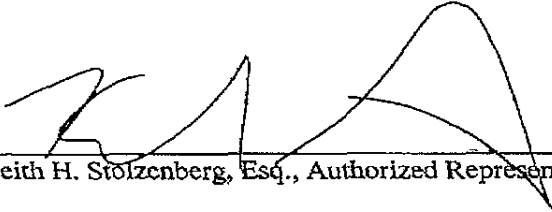
Article I is hereby amended to read as follows:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

MEK Holdings, LLC

Dated: February 18, 2005.

  
\_\_\_\_\_  
Keith H. Stolzenberg, Esq., Authorized Representative

H05000042298 3