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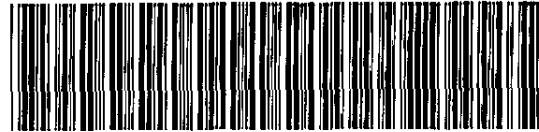
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4M CAPITAL HOME INVESTORS, 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 M. DARBY
(Name of Person)

4M CAPITAL GROUP, INC.
(Firm/Company)

955 SW BAY DR
(Address)

LAKE CITY, FL. 32025
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL DARBY at (386) 754-5093
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

4M CAPITAL HOME INVESTORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/07/2003 and assigned
document number 203000043267.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article I - NAME:
THE NAME OF THE LIMITED LIABILITY COMPANY IS:
4M CAPITAL PARTNERS HOME INVESTORS, LLC

Dated MAY 16, 2005.


Signature of a member or authorized representative of a member

MICHAEL M. DARBY
Typed or printed name of signee

05 MAY 19 PM 4:02