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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

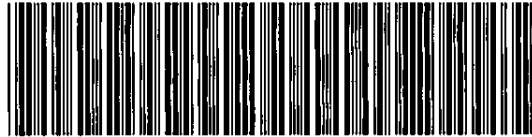
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TALLAHASSEE, FLORIDA

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November 8, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MEK Investors, LLLP

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Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments + last AR
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MEK INVESTORS, LLLP
AMENDMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF MEK INVESTORS, LLLP

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TALLAHASSEE, FLORIDA

Pursuant to § 620.109(1) of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Liability Limited Partnership of MEK Investors, LLLP, hereby swears to and affirms as follows:

1. The name of the Limited Liability Limited Partnership is MEK INVESTORS, LLLP.
2. The Certificate of Limited Liability Limited Partnership (which was initially known as the Certificate of Limited Partnership) was filed on March 9, 2004.
3. The Certificate of Limited Liability Limited Partnership is hereby amended as follows:

a. By deleting all of section 4. and by substituting in lieu thereof, all of the following:

4. The name and business address of the General Partner shall be as follows:

KENDALL FAMILY TRUST II
c/o Robert A. Stamen, Trustee
1500 San Remo Avenue Suite 125
Coral Gables, FL 33146

b. By deleting all of Section 5. and by substituting in lieu thereof, all of the following:

5. The mailing address of the Limited Partnership shall be as follows:

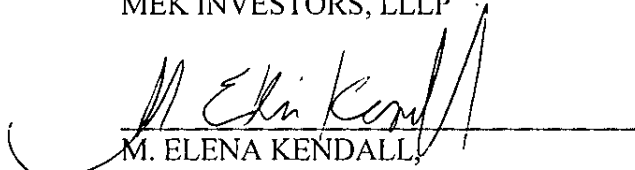
KENDALL FAMILY TRUST II
c/o Robert A. Stamen, Trustee
1500 San Remo Avenue Suite 125
Coral Gables, FL 33146

Amendment to Certificate of
Limited Liability Limited Partnership
MEK Investors, LLLP
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4. In all other respects the Certificate of Limited Liability Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Certificate of Limited Liability Limited Partnership on the 1st day of November, 2007, effective upon filing same with the Florida Department of State.

MEK INVESTORS, LLLP


M. ELENA KENDALL,
Former General Partner

KENDALL FAMILY TRUST II,
Successor General Partner

BY: 
ROBERT A. STAMEN, Trustee