

A08000000464

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

MFP INVESTMENTS II, LLLP

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
MFP INVESTMENTS II, LLLP**

FIRST: Pursuant to the provisions of Section 620.1202, Florida Statutes, MFP INVESTMENTS II, LLLP, a Florida limited liability limited partnership (the "Partnership"), document number A08000000464, that filed its Certificate of Limited Liability Limited Partnership (the "Certificate") with the Florida Department of State on April 23, 2008, hereby adopts the following amendments to its Certificate.

SECOND: The Certificate is hereby amended by removing paragraph 2 thereof in its entirety and inserting a new paragraph 2 as follows:

"2. The mailing and principal address of the Partnership is 1515 South Federal Highway, Suite 308, Boca Raton, Florida 33432."

THIRD: The Certificate is hereby amended by removing paragraph 3 thereof in its entirety and inserting a new paragraph 3 as follows:

"3. The name and street address of the initial registered agent of the Partnership are CORPORATE CREATIONS NETWORK INC., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33410."

FOURTH: The Certificate is hereby amended by removing paragraph 4 thereof in its entirety and inserting a new paragraph 4 as follows:

"4. The name and business address of the general partner of the Partnership are MFP MANAGEMENT, LLC, 1515 South Federal Highway, Suite 308, Boca Raton, Florida 33432."


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The undersigned General Partner has executed this Certificate as of the 26th day of March, 2009.

MFP MANAGEMENT, LLC, General Partner


By: 
DAVID W. MEEK, Member,
Manager

By: 
DENNIS V. BOYLE, Member,
Manager

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for MFP INVESTMENTS II, LLLP at the place designated in paragraph 3 of the Certificate of Limited Liability Limited Partnership, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. CORPORATE CREATIONS NETWORK INC. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 620, F.S.

CORPORATE CREATIONS NETWORK INC.

By: 
Name: Veronica Perez, Special Secretary
Date: March 26, 2009

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