



L00000005901

ACCOUNT NO. : 072100000032

REFERENCE : 352464 134758A

AUTHORIZATION

COST LIMIT

Patricia Pizito
\$ 55.00

ORDER DATE : August 1, 2001

ORDER TIME : 4:11 PM

ORDER NO. : 352464-035

CUSTOMER NO: 134758A

Theodore J. Klein, Esq
Theodore J. Klein, Esq
88 N.e. 168th Street

N. Miami Beach, FL 33162

500004511985--1

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -1 PM 4:25
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: MORGAN OF FLORIDA L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

JP
8/201

APPROVED
AND
FILED
01 AUG -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Organization
Of
Morgan of Florida, L.L.C.,
a Florida limited liability company
Document No. L00000005901


1. The date of the filing of the articles of organization was May 23, 2000.

2. The following amendment to the articles of organization was adopted by the limited liability company:

Article FIRST- is deleted in its entirety and the following is substituted in its place:

FIRST: The name of this Company shall be: MDT
Southeast LLC.

Dated July 31, 2001.


Theodore J. Klein,
Member Representative

llc.amend.morgan

01 AUG -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED