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JOHN D. SPEAR
BOARD CERTIFIED REAL ESTATE ATTORNEY
E-MAIL: spear@johndspear.com

Telephone (239) 947-1102 Facsimile (239) 947-5055 www.JohnDSpear.com June 12, 2002 JAMES E. KERR E-Mail: kerr@johndspear.com

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: 3 M RENTALS, L.L.C.

700005767177---1 -06/14/02--01047--007 *****55.00 *****\$55.00

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the above-named Florida limited liability company. Also enclosed is our check in the amount of \$55.00 representing payment of the following:

- 1. Filing Fee;
- 2. Certified Copy.

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

LAW OFFICES OF JOHN D. SPEAR, P.A.

Ellen C. Allen, Legal Assistant

Eller C. aller

For the Firm

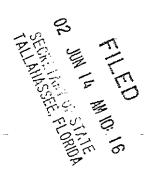
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Enclosures

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TALLAHASSEE ET STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 3 M RENTALS, L.L.C.



Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its Articles of Organization:

FIRST:	The date of filing of the Articles of Organization was July 14, 2000.
SECOND:	Article I of the Articles of Organization of 3 M RENTALS, L.L.C., shall be
amended by d	eleting Article I and adding the following in its place:
	ARTICLE I: NAME
The na	ame of the limited liability company shall be M 3 CONDO RENTALS, L.L.C.
Dated this	// day of October, 2001.
	3 M RENTALS, L.L.C., a Florida limited liability company
	By: HAROLD MOORE, General Manager
	IEW JERSEY - OCEAN
by HAROLD company, on	bregoing instrument was acknowledged before me this day of October, 2001, MOORE, General Manager of 3 M RENTALS, L.L.C., a Florida limited liability behalf of the company. He is personally known to me or has produced as identification. MOORE, General Manager of 3 M RENTALS, L.L.C., a Florida limited liability behalf of the company. He is personally known to me or has produced as identification. MOORE, General Manager of 3 M RENTALS, L.L.C., a Florida limited liability behalf of the company. He is personally known to me or has produced as identification.
- *1	Printed Name of Notary Public of New Jersey My Commission Expires June 5, 2006 Commission Expires: