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June 12, 2002

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

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

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-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

Ellen C. Allen, Legal Assistant
For the Firm

/eca

Enclosures

BK

FILED
02 JUN 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
02 JUN 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 deleting Article I and adding the following in its place:

ARTICLE I: NAME

The name of the limited liability company shall be **M 3 CONDO RENTALS, L.L.C.**

Dated this 11 day of October, 2001.

3 M RENTALS, L.L.C., a Florida limited liability company

By: *Harold Moore*
HAROLD MOORE, General Manager

STATE OF NEW JERSEY
COUNTY OF OCEAN

The foregoing instrument was acknowledged before me this 11 day of October, 2001, by **HAROLD MOORE, General Manager of 3 M RENTALS, L.L.C., a Florida limited liability company**, on behalf of the company. He is personally known to me or has produced N.J. DRIVERS LICENSE as identification.

Mary A. Miszlay
Signature of Notary Public

Mary A Miszlay
Printed Name of Notary Public
Notary Public of New Jersey
My Commission Expires June 5, 2006
Commission Expires: