

L00000012183

(Requestor's Name)

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(City/State/Zip/Phone #)

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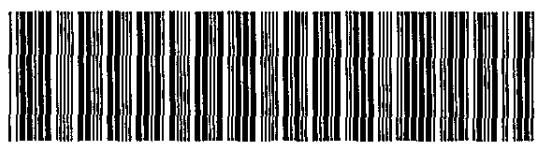
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MDI PRODUCTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

CATHY FULTON
(Name of Person)

MACHO PRODUCTS, INC
(Firm/Company)

10045 102ND TERRACE
(Address)

SEBASTIAN FL 32958
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

CATHY FULTON at (772) 388-9892, EXT. 3003
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MDI PRODUCTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 2, 2000 and assigned document number L00000012183.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE MEMBERS OF MDI PRODUCTS, LLC HAVE HEREBY ELECTED AMIR K. SHADAB AS THE SOLE MANAGER OF THE COMPANY.

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TALLAHASSEE FLORIDA

Dated APRIL 13, 2004.



Signature of a member or authorized representative of a member

CLIVE R. PARKER

Typed or printed name of signee

Filing Fee: \$25.00