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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

TWO DAY UPS

June 27, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800004450668--3
-06/28/01--01113--001
*****25.00 *****25.00

Re: MD Capital Partners, L.L.C.

Dear Sir or Madam:

L01-1979

Enclosed you will find an original Articles of Amendment to Articles of Organization of MD Partners, L.L.C.

Also enclosed is our check in the amount of \$25.00 as filing fee.

Please be so kind as to date-stamp and return in the enclosed self-addressed, stamped envelope, the enclosed copy of these Articles for our files.

If I can be of any further assistance to you as regards to this matter, please do not hesitate to contact me.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta
SAS/slb
enclosure

FILED
01 JUN 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W 7/6

2p

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MD CAPITAL PARTNERS, L.L.C.

- FIRST:** The date of filing of the articles of organization was February 5, 2001
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company.

Article V is hereby amended to read:

ARTICLE V

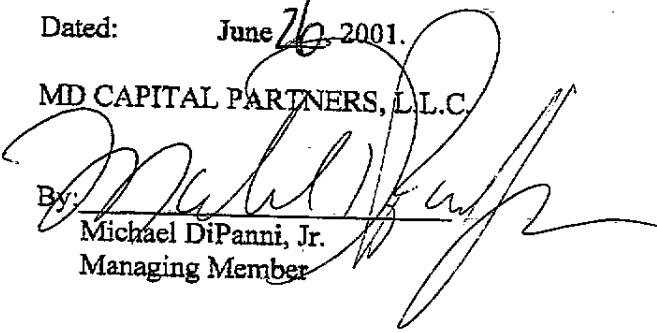
MANAGEMENT

The Company is to be managed by the members. Each managing member is identified as follows:

Michael DiPanni, Jr., an individual whose street address is 2300 Glades Road, Suite 302E, Boca Raton, Florida 33431.

Dated: June 26, 2001.

MD CAPITAL PARTNERS, L.L.C.

By: 
Michael DiPanni, Jr.
Managing Member

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TALLAHASSEE FLORIDA