

Division of Corporation

Page 1 of 2

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

MECA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MECA LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, MECA LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is: MECA LLC.

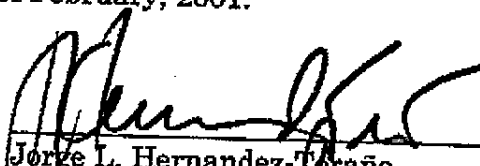
SECOND: The date of filing of the Articles of Organization was February 6, 2001.

THIRD: Article I of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of the limited liability company is: "MECCA LLC".

Signed and dated this 12th day of February, 2001.


Jorge L. Hernandez-Torano
Duly Authorized Representative of a
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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