

L01000003039

LAW OFFICES  
STUTSMAN & THAMES  
PROFESSIONAL ASSOCIATION  
121 WEST FORSYTH STREET, SUITE 600  
JACKSONVILLE, FLORIDA 32202

BRUCE E. STUTSMAN  
DIRECT LINE: (904) 358-4000 EXT. 115  
E-MAIL: BRUCESTUTSMAN@AOL.COM

TELEPHONE  
904-358-4000  
FACSIMILE  
904-358-4001

April 13, 2001

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

L01-3039

*name ch. & Amend*

500004016565--1  
-04/18/01-01087-002  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Re: Articles of Amendment to Articles of Organization of M&G, LLC (Doc. No.:  
L01000003039);  
Our File No.: 931.1991

**MJH**

Ladies and Gentlemen:

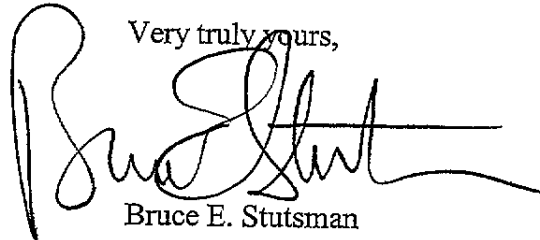
Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Organization of M&G, LLC. Also enclosed is this firm's check in the amount of \$55.00 made payable to "Department of State," representing:

Filing Fee [F.S. 608.452(9)]	\$ 25.00
Fee for one certified copy [F.S. 608.452(1)]	\$ 30.00
<b>TOTAL:</b>	<b>\$ 55.00</b>

We would appreciate your filing the original of the Articles of Amendment in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Organization.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,

  
Bruce E. Stutsman

Enclosures

c: Mr. Gregory E. Bolton (w/ enclosures)

FILED  
01 APR 18 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
M&G, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY  
(Document No.: L01000003039)**

FILED  
01 APR 18 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, Section 608.411, the undersigned limited liability company does hereby adopt the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is M&G, LLC (Document Number L01000003039).
2. The date of the filing of the Articles of Organization was February 26, 2001.
3. Article I of the Articles of Organization of the limited liability company shall be amended in its entirety to read as follows:

“Article I – Name

The name of the Limited Liability Company is M&G PROPERTIES, LLC (the “Company”).”

4. Article II of the Articles of Organization of the limited liability company shall be amended in its entirety to read as follows:

“Article II – Address

The mailing address and street address of the principle office of the Company is 859 Ocean Boulevard, Atlantic Beach, Florida 32233.”

5. The following amendments to the Articles of Organization were adopted by unanimous written consent by the members of the Company effective April 9, 2001, in the manner prescribed by the Florida Limited Liability Company Act.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed on behalf of the Company effective April 9, 2001.

**M&G, LLC**

By: Gregory E. Bolton  
Gregory E. Bolton, Manager