

Division of Corporations

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LIMITED LIABILITY AMENDMENT

M.L. HOLLE, LLC

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Estimated Charge	\$55.00

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FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
M.L. HOLLE, LLC

WHEREAS, the Articles of Organization of M.L. Holle, LLC were filed with and approved by the Secretary of State of the State of Florida on the 21st day of May, 2001;

WHEREAS, it is the intention of the sole member of M.L. Holle, LLC that the Articles of Organization of M.L. Holle, LLC be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment hereinafter set forth was approved by the sole member on the 14th day of August, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of M.L. Holle, LLC are hereby amended by adding a new Article V - Management as follows, to-wit:

"ARTICLE V
Management

The limited liability company is a manager-managed company."

IN WITNESS WHEREOF, this First Amendment to Articles of Organization is hereby executed on behalf of M.L. Holle, LLC by its sole member this 14th day of August, 2002.

M.L. Holle, LLC

By:

William M. Hollifield
Mitch M. Hollifield
President

Lori B. Hollifield
Lori B. Hollifield, as Tenants by the Entirety

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