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2005 OCT 10 PM 1:43  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 11 2005

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAC ENTERPRISES, 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:

PAMELA MCCARTHY  
(Name of Person)  
MAC ENTERPRISES, LLC  
(Firm/Company)  
3513 ISLAND VIEW DR.  
(Address)  
PUNTA GORDA, FL 33950  
(City/State and Zip Code)

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For further information concerning this matter, please call:

PAMELA MCCARTHY at (941) 628-7850  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MAC ENTERPRISES, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 OCT 10 PM 1:43  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 3/12/2002 and assigned  
document number L02000605832.

SECOND: This amendment is submitted to amend the following:

ADD MEMBER - ~~MANAGER~~

CHRISTOPHER BUECHELE - V. PRES

CHANGE MEMBER FROM MANAGER TO PRESIDENT

PAMELA MCCARTHY - PRESIDENT

Dated

10/4, 2005



Signature of a member or authorized representative of a member

PAMELA M. MCCARTHY

Typed or printed name of signee