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LIMITED LIABILITY AMENDMENT

M&P FAMILY HOLDINGS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M&P FAMILY HOLDING, LLC

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

G&M FAMILY HOLDINGS, LLC

SECOND: The date of this amendment is May 24, 2002

THIRD: Adoption of Amendment(s)

The amendment was approved by the member. The number of votes cast for the amendment was sufficient for approval.

Adopted and signed this 24th day of May 2002.

Signature


Miguel A. Rodriguez, Authorized Representative of Member

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