

LO30000001734

2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

2/14

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

MJH

((H03000052811 4))

name change

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LO3-1734

LIMITED LIABILITY AMENDMENT

160 M&M HOLDINGS, LLC

RECEIVED
03 FEB 14 PM 1:10
DIVISION OF CORPORATION

FILED
03 FEB 14 AM 8:56
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

H03000052811

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

160 M&M HOLDINGS, LLC
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The Articles of Organization of the Company were filed on January 15, 2003, and assigned document number L03000001734.
2. The Amendment to the Articles of Organization set forth below was adopted pursuant to the terms of the Company Operating Agreement on February 14, 2003.
3. The Company's Articles of Organization are hereby amended as follows:

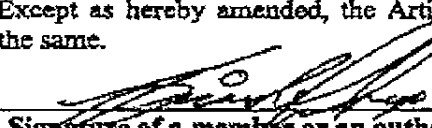
Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I, as follows:

Article I. - name:

The name of this Limited Liability Company ("Company") shall be:

160 M&M HOLDINGS II, LLC

4. Except as hereby amended, the Articles of Organization of the Company shall remain the same.


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

03 FEB 14 AM 8:56

FILED

H030000052811