

✓  
**L030000017184**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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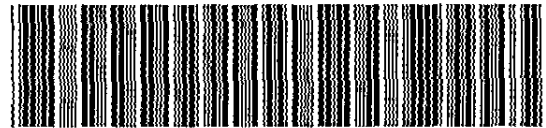
(Business Entity Name)

(Document Number)

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*McMann*

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 25, 2003

MIH CORP II LLC  
755 ISLAND WAY  
CLEARWATER, FL 33767

SUBJECT: MIH CORP II LLC  
Ref. Number: L03000017184

Due to a clerical error on the part of this office, the articles of organization submitted on behalf of the above referenced entity were filed in error.

The name of the entity cannot include "Corp." This word/abbreviation is readily associated with or is commonly used to denote a corporation.

Enclosed please find the form to file an amendment. Please note the \$25 fee will be abated due to our error.

Please return the amendment to my attention. A self-addressed envelope is enclosed for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 303A00043345

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MIH CORP II LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 13, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change name to MIH II LLC

03 AUG 18 AM 10:17

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated 8/12, 2003.

Frank Manella

Signature of a member or authorized representative of a member

Frank Manella

Typed or printed name of signee

Filing Fee: \$25.00