

L030000017194

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

N/A Amend
Amend

Rec'd 8/18/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

MIH CORP III LLC
755 ISLAND WAY
CLEARWATER, FL 33767

SUBJECT: MIH CORP III LLC
Ref. Number: L03000017194

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: 503A00043348

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIH Corp III 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 III LLC

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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