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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M & H, 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:

DAVID M. GOLDSTEIN, ESQ.

(Name of Person)

LAW OFFICE OF DAVID M. GOLDSTEIN, P.A.

(Firm/Company)

FOUR SEASONS, 1414 BRICKELL AVENUE, SUITE 1003

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID M. GOLDSTEIN, ESQ.

(Name of Person)

at (**305**) **372-3535**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

FILED
07 AUG 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & H, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 10, 2003 and assigned
document number L03000020865.

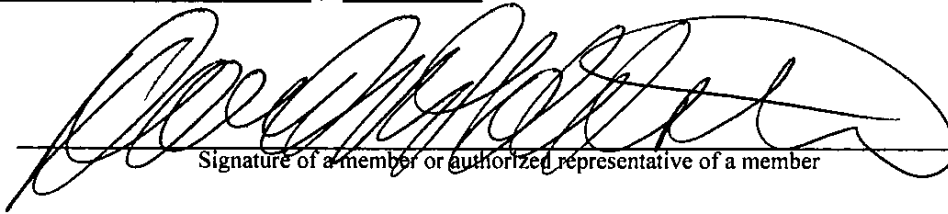
SECOND: This amendment is submitted to amend the following:

Article IV of the Articles of Organization of M & H, LLC., has been amended as
per the request of the members of the limited liability company as follows:

1. JOHN DAVID TOOLE III HAS RESIGNED AS MANAGING MEMBER
OF THIS LIMITED LIABILITY COMPANY.

2. CHARLES E. JOHNSON HAS REPLACED JOHN DAVID TOOLE III AS
MANAGING MEMBER OF THIS LIMITED LIABILITY COMPANY.

Dated August 14, 2007


Signature of a member or authorized representative of a member

DAVID M. GOLDSTEIN, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00