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Division of Corporations

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From:

Account Name : HOLLAND & KNIGHT

Account Number : 075350000340

Phone : (407)425 8500

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LIMITED LIABILITY AMENDMENT

MF HOLDINGS, LLC

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$25.00

54 . 4

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

MF HOLDINGS, LLC

(a Florida limited liability company)

FIRST: The name of the limited liability company is MF HOLDINGS, LLC.

SECOND: The date of filing of the articles of organization was July 2, 2003.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article I shall be deleted in its entirety and replaced with the following

"ARTICLE I. NAME

The name of the limited liability company is: MF HOLDINGS ONE, LLC (the "Company")."

By:

Dated: July 9, 2003.

Marili C. Blanco

An Authorized Representative

ORL1 #783816 v1