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MARTIN J. FELDMAN, ESQ.

401-D S.W. Natura Avenue

Deerfield Beach FL 33441

Telephone and Fax: 1-954-596-4467

November 14, 2003

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee FL 32314

RE: MKM Family, L.L.C.
Document Number: L03000029915
Transmittal of Articles of Amendment to Articles of Organization
Transmittal of Filing Fee

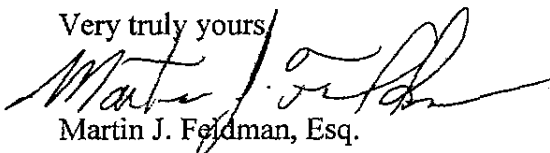
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization of MKM Family, L.L.C., Document Number: L03000029915. I have also enclosed a check in the amount of \$25.00 made payable to the Secretary of State.

During the day I can be reached at (954) 596-4467. That is also my fax number. My address, for any correspondence, is 401-D S.W. Natura Avenue, Deerfield Beach, Florida 33441.

Thank you, in advance, for your consideration in this matter.

Very truly yours,


Martin J. Feldman, Esq.

Enc.

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TALLAHASSEE
FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MKM FAMILY, L.L.C.

FIRST: The date of filing of the articles of organization was August 11, 2003.
Document Number: LO3000029915.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:


1. Article 3, Name and Address of the Registered Agent, is hereby changed to read as follows:

ARTICLE 3 – NAME AND ADDRESS OF REGISTERED AGENT

The name and the Florida street address of the registered agent are:

KATHLEEN GONZALEZ
409 Foxtail Drive – Apt A-1
Greenacres FL 33415

Having been named as registered agent to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608 F.S.


Kathleen Gonzalez, Registered Agent

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TALLAHASSEE, FLORIDA

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(Articles of Amendment continue on following page)

2. Article 4, Management of Company, is hereby changed read as follows:

ARTICLE 4 – MANAGEMENT OF COMPANY

The name and address of each Manager of Managing Member is as follows:

KATHLEEN GONZALEZ
Managing Member

409 Foxtail Drive
Apt A-1
Greenacres FL 33415

Dated this 13th day of November, 2003.



Kathleen Gonzalez, Managing Member

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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