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## **COVER LETTER**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 September 27, 2006

Subject: MidTown Capital, L.L.C.

Dear Registration Section Representative,

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kareem J. Spratling, Esq.
Bryant Miller Olive
101 North Monroe Street, Suite 900
Tallahassee, Florida 32301

For further information regarding this matter, please call:

Kareem J. Spratling, Esq. at (850) 222-8611

Enclosed is a check for the amount: \$25.00 Filing Fee.

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MidTown Capital, L.L.C., a Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on August 29, 2003 and assigned

document number L03000032552.

SECOND:

This amendment is submitted to amend the following:

ARTICLE IV. MANAGEMENT shall be amended as follows:

Management of this limited liability company is reserved to the following as equal members with identical rights of ownership and control: Randall

W. Hanna and Jerri Lynn Hanna.

Dated September 27, 2006.

Randall W. Hanna,

Member, MidTown Capital, L.L.C.

Lee W. H

Filing Fee: \$25.00