

Division of Corporations

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L03000032704

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L03-32704

LIMITED LIABILITY AMENDMENT

MHLP II, LLC

Certificate of Status	0
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JB-29-B

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MHLP II, LLC**

I.

The name of the limited liability company is MHLP II, LLC (the "Company").

II.

The date of filing of the articles of organization was August 29, 2003.

III.

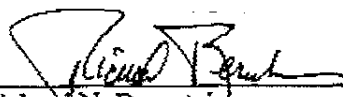
The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by its manager as set forth in its Operating Agreement and is therefore a manager-managed company.

This Amendment was adopted pursuant to Section 608.411 of the Florida Limited Liability Company Act by written consent of its member, dated October 28, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 28th day of October, 2003.

By: 
Richard N. Bernstein
Authorized Representative of the Member

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