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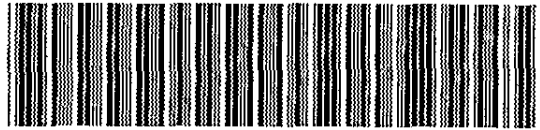
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TALLAHASSEE, FLORIDA

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JEFFREY C. BASSETT**

OF COUNSEL

***ALSO ADMITTED IN ALABAMA**

****CERTIFIED CIRCUIT MEDIATOR**

*****ALSO ADMITTED IN GEORGIA**

October 16, 2003

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

Re: MGF, LLC
Our file number: M00497-014715

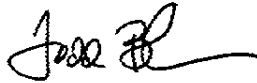
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of MGF, LLC, long with our firm check in the amount of \$25.00 for the filing fee.

Please contact me or my Legal Assistant, Lisa Mollitor, if you have any questions.

Sincerely yours,



M. Todd Burke

MTB/lkm

Enclosures

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PANAMA CITY OFFICE: DOWNTOWN PANAMA CITY

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415 BECKERICH ROAD, SUITE 250

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**MGF, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was September 23, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company.

ARTICLE II - ADDRESS

The mailing address and principal office address of the Company shall be 102 Market Street, Carillon Beach, Florida 32413.

Dated: October 14, 2003.



M. Todd Burke, Authorized Representative

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TALLAHASSEE, FLORIDA