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2004 MAR 18 AM 8:38  
SUNSHINE STATE REGISTRATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 30 2004

# ASBURY AND ASSOCIATES, L.L.C.

Attorneys and Counselors at Law

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Mortgage Services Law  
Title Insurance Issued  
Real Estate Law

March 16, 2004

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2004 MAR 18 AM 8:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RE: M.A.K. Acquisitions, LLC

Dear Clerk:

Please find enclosed Articles of Amendment to the Article of Organization of M.A.K. Acquisitions, LLC. And a check for \$58.75 for the Amendment and change of Registered agent and to receive a certified copy of the same.

Thank you for your assistance in this matter. If you have any questions please call me at the above phone numbers.

Respectfully,

  
Carol C Asbury, Esquire  
For the firm of Asbury & Associates

cc: Clients

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
M.A.K. ACQUISITIONS, LLC

FILED  
2004 MAR 19 AM 8:38  
JULIUS ROBERTSON CORPORATION'S  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Organization is M.A.K. Acquisitions, LLC
2. The following Amendment to the Articles of Organization was adopted by the Managing Member on March 1, 2004, in the manner prescribed by the pertinent provision of the Florida Limited Liability Company Act:

**RESOLVED**, that ARTICLE IV of the ARTICLES OF ORGANIZATION of M.A.K. ACQUISITIONS, LLC be amended to read as follows:

The name and address of the registered agent is:

ASBURY & ASSOCIATES, LLC  
CAROL C. ASBURY, ESQUIRE  
6542 HYPOLUXO ROAD, SUITE 310  
LAKE WORTH, FL 33467

*Having been named as registered agent and 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
CAROL C. ASBURY, MANAGER

**RESOLVED**, that ARTICLE V of the ARTICLES OF ORGANIZATION of M.A.K.

ACQUISITIONS, LLC be amended to read as follows:

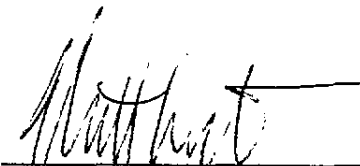
The name and address of each managing member is as follows:

Managing Member: **ADONIS BALBUENA**  
1919 N. State Rd. 7, Suite 204  
Margate, Fl 33063

Managing Member: **K & M HOLDINGS, LLC**  
Matthew C. Lupton, Managing Member  
William Kelvin Tillman, Managing Member  
1919 N. State Rd. 7, Suite 204  
Margate, Fl 33063

*IN WITNESS WHEREOF, the undersigned member or authorized representative of member MATTHEW C. LUPTON made and subscribed these amendments to the Articles of Organization at Margate, Broward County, Florida on March 1, 2004.*

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

  
\_\_\_\_\_  
MATTHEW C. LUPTON, MANAGER

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