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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARK ONE HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

11 JUL 18 AM 8: 19
FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JUL 19 2011

EXAMINER

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MARK ONE HOLDINGS LLC**

Mark One Holdings LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company") does hereby certify as follows:

A. The name of the Company is "Mark One Holdings LLC". The date of filing of the original Articles of Organization of the Company was January 22, 2004.

B. Article IV of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE IV – Management

The Limited Liability Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member."


C. The effective time of the amendment herein certified shall be upon filing this Certificate of Amendment with the Florida Secretary of State.

(Signature Page Follows)


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DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of the Company and its members this 11th day of July, 2011.


MARK ONE HOLDINGS LLC, a Florida limited liability company

By: 
Name: Bruce Newmark
Title: President

LUCOR HOLDINGS, LLC, a Florida limited liability company, as a member

By: 
Name: Mark J. Galkor
Title: Chairman

FIMANCO, INC., a Florida corporation, as a member

By: 
Name: Bruce Newmark
Title: President

Jeffrey R. McCurdy, as a member

HOLDINGS CHARTER AMENDMENT

11 JUL 18 AM 8:19
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of the Company and its members this 18th day of July, 2011.

MARK ONE HOLDINGS LLC, a Florida limited liability company

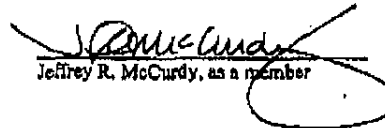
By: _____
Name: Bruce Newmark
Title: President

LUCOR HOLDINGS, LLC, a Florida limited liability company, as a member

By: _____
Name: Mark J. Gainer
Title: Chairman

FIMANCO, INC., a Florida corporation, as a member

By: _____
Name: Bruce Newmark
Title: President


Jeffrey R. McCurdy, as a member

HOLDINGS CHARTER AMENDMENT

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