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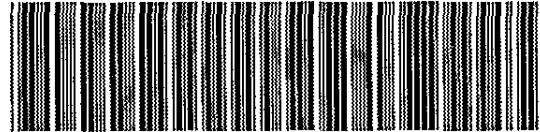
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J. BRYAN FEB 23 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Green 3 LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Debbie Boeder

(Name of Person)

Young & Madigan, S.C.

(Firm/Company)

710 N. Plankinton Avenue, Suite 1200

(Address)

Milwaukee, WI 53203

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mark S. Madigan

(Name of Person)

at (414) 274-2433

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
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☒ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Magnolia Green 3 LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 26, 2004 and assigned document number L04000023184.

SECOND: This amendment is submitted to amend the following:

The Operating Agreement of Magnolia Green 3 LLC has been amended in order to qualify Magnolia Green 3 LLC as a single purpose entity.

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07 FEB 22 PM 1:45

Dated February, 2007

MJM Partnership LLP
By: Marilyn Zilber 1994 Trust



Signature of a member or authorized representative of a member

James F. Janz, Trustee

Typed or printed name of signee

Filing Fee: \$25.00