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REGISTRATION SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314
850.245.6051

TO WHOM IT MAY CONCERN:

PLEASE ACCEPT THE INCLUDED DOCUMENT AS A REQUEST TO ADD TWO ADDITIONAL MANAGERS TO THE EXISTING LIST OF THREE MANAGERS FOR MACK ENTERPRISES. SPECIFIC INFORMATION CAN BE FOUND BELOW.

BUSINESS NAME: MACK ENTERPRISES, LLC
BUSINESS MAILING ADDRESS: 4029 KINGSFIELD DRIVE
PARRISH, FL 34219

RE: AMENDMENT TO ADD 2 ADDITIONAL MANAGERS TO EXISTING LLC

NAME OF MANAGER REQUESTING CHANGE: JAMILA A MACK DAYTIME TELEPHONE NUMBER: 941.586.2844 RETURN ADDRESS: 801 BROADWAY NW #449 GRAND RAPIDS, MI 49504

COMMENTS:

PLEASE SEND LETTER OF ACKNOWLEDGMENT TO MANAGER LISTED ABOVE AT RETURN ADDRESS INDICATED ABOVE.

THANK

JAMILA A MACK

801 BROADWAY NW #449 GRAND RAPIDS, MI 49504

941.586.2844

jamila mack@hotmail.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MACK ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

MAY 4, 2004 The date of filing of the articles of organization was FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: THE FOLLOWING 2 MANAGING MEMBERS NAMES SHOULD BE ADDED TO **EXISTING LIST OF 3 MANAGING MEMBERS:** TITLE: MGR YEJIDE S MACK 7211 WEST ARACOMA DRIVE CINCINNATI, OH 45237 US TITLE: MGR ASWAD A MACK 7211 WEST ARACOMA DRIVE CINCINNATI, OH 45237 US **MAY 11** 2004 Dated epresentative of a member JAMILA A MACK Typed or printed name of signee

Filing Fee: \$25.00