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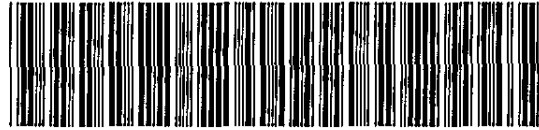
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 754293 152759A

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
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ORDER DATE : June 16, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 754293-005

CUSTOMER NO: 152759A

CUSTOMER: Ms. Linda C. Burgess
John A. Nold, P.a.
995 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC AMENDMENT FILING

NAME: MPG, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLE OF AMENDMENT OF MPG, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of MPG, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on May 7, 2004.

THIRD: Article ONE of the Articles of Organization is hereby amended by deleting the existing Article ONE and replacing it with the following:

"ONE: the name of the limited liability company (which is hereinafter referred to as the "Company") shall be MARCO PROPERTIES GROUP, L.L.C. (a limited liability company).

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 16th day of June, 2004.


John A. Nold, Authorized Representative

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