Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000221495 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : ABRAMS ANTON, PA Account Number : I199900001B2 Phone : (954)921-5500

Fax Number : (954) 925-7013

LIMITED LIABILITY AMENDMENT

M & S INVESTMENT PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing, Menu.

Corporate Filing

Public Access Help

11/5/2004

11708/2004 14:85 PAX

ABRAMS ANTON 5169184964; ABRAMS ANTON

NOV-8-04 9:40;

Ø 002/002 PAGE 3/3 Ø 002/002

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF M & S INVESTMENT PARTNERS, LLC

Pursuant to the provisions of Section 608.4!! of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- The Articles of Organization were filed on May 7, 2004 and assigned document number L04000034906.
 - 2. Article V is added to the Articles of Organization:

ARTICLE V - Purposes:

561 997 8494

The Limited Liability Company's business and purpose shall be limited to the purchase, sale, exchange, lease, mortgage and other activities consisting of real estate transactions for personal use only.

3. This Amendment was adopted by the Limited Liability Company this 5th day of November, 2004.

M & S INVESTMENT PARTNERS, LLC

Michael Marchese, Managing Member

4 NOV -8 44 8: 4

TALLAHASSEE OF

.