

L04000037457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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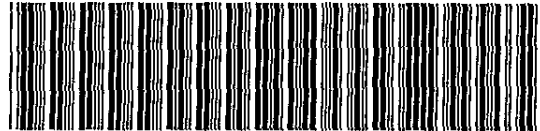
MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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W. P. Verifier

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Melissa C. Butterworth
13648 Marsh Harbor Drive N
Jacksonville, Florida 32225
904-813-0235

August 16, 2004

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

Dear Sir or Madam:

Please be advised that through Sale of 15 units of ownership from Ellen C. Butterworth to Melissa C. Butterworth and 50 units of ownership from Melissa C. Butterworth to Kelly L. Balester, MEB2, LLC hereby requests to amend Article Four of its Articles of Incorporation to show the following membership of MEB2, LLC:

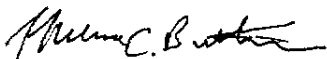
Melissa C. Butterworth
Managing Member
13648 Marsh Harbor Drive N.
Jacksonville, Florida 32225

Kelly L. Balester
MGR/Member
135 Schooner Place
Jacksonville, Florida 32218

Please delete Ellen C. Butterworth from the membership of MEB2, LLC.

Enclose is a check for \$35.00 for the request.

Should you have any questions, please do not hesitate to contact me at 904-813-0235.



Melissa C. Butterworth
Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

MELISSA C. BUTTERWORTH
13648 MARSH HARBOR DRIVE N
JACKSONVILLE, FL 32225

SUBJECT: MEB2, LLC
Ref. Number: L04000037457

We have received your document for MEB2, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00052204

**Amended Articles of Organization
MEB2, LLC**

The Articles of Organization for the Limited liability Company herein known as MEB2, LLC organized under the Laws of the State of Florida, County of Duval filed May 10, 2004 are amended pursuant to the original Articles of Organization filed with the Florida Department of State as follows:

Article Four – Manager(s) or Managing Member(s):

The Name and Address of Each Manager or Managing Member is as follows:

MGRM

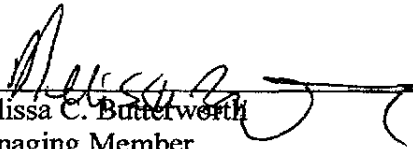
Melissa C. Butterworth
Managing Member
13648 Marsh Harbor Drive N
Jacksonville, Florida 32225

MGR

Kelly L Balester
Mgr/Member
135 Schooner Place
Jacksonville, Florida 3218

Amended this 16th day of August, 2004.

By



Melissa C. Butterworth
Managing Member

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TALLAHASSEE, FLORIDA