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TALLAHASSEE, FLORIDA

Pa acceptance.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAK ONE, LLC, a Florida Limited Liability Company
(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:

D. HUGH KINSEY, JR.

(Name of Person)

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

(Firm/Company)

9100 COLLEGE POINTE COURT

(Address)

FORT MYERS, FLORIDA 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

D. HUGH KINSEY, JR.

(Name of Person)

at (230) 334-1141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

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TALLAHASSEE, FLORIDA

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

MAK ONE, LLC, a Florida limited liability company

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 30, 2004 and assigned document number L04000048971.

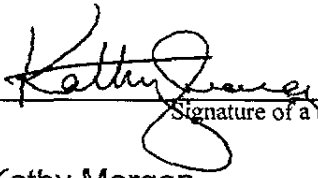
SECOND: This amendment is submitted to amend the following:

1. Article II is amended to read as follows: "ARTICLE II: The mailing address and street address of the principal office of the Limited Liability Company is: 1084 Sixth Avenue North, Naples, Florida 34102."

2. Article III is amended to read as follows: "ARTICLE III: Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the Registered Agent is: Timothy Cabral, 1084 Sixth Avenue North, Naples, Florida 34102."

3. Article IV is amended to read as follows: "ARTICLE IV: Manager(s) or Managing Member(s): The and address of each Manager or Managing Member is as follows: Timothy Cabral, 1084 Sixth Avenue North, Naples, Florida 34102."

Dated Nov. 4, 2005.



Signature of a member or authorized representative of a member

Kathy Morgan

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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