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M & S INVESTMENTS, LLC**

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is M & S INVESTMENTS, LLC

Article II. Date of Articles of Organization

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The Company's Articles of Organization were filed on July 9, 2004.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from M & S INVESTMENTS, LLC to M&S Investments Homestead, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

M & S INVESTMENTS, LLC

By: 
by Lauren Vadney as attorney-in-fact

Name: SANDOVAL, CARMEN M

Title: PRES

Date: April 11, 2014

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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