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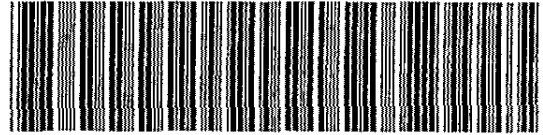
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DIVISION OF CORP. AFFAIRS

TRANSMITTAL LETTER

TO: . Registration Section
Division of Corporations

SUBJECT: M. Rooney Development, L.L.C.
(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:

Richard T. Luzzi, Esq.

(Name of Person)

Oller & Luzzi, L.L.C.

(Firm/Company)

195 Green Pond Road

(Address)

Rockaway, NJ 07866

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard T. Luzzi, Esq.

(Name of Person)

at (973) 983-7020
(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 &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

M. Rooney Development, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 7, 2004 and assigned document number L04000051768.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The limited liability company's principal office address, mailing address and registered office address were incorrectly stated in the Article of Organization. This Amendment is being filed to correct the company's addresses to:

420 N.W. 67th Street, Unit 106, Boca Raton, Florida 33487.

Dated November 11, 2004.



Signature of a member or authorized representative of a member

Herb Bristow

Typed or printed name of signee

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DIVISION OF CORPORATIONS