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Division of Corporations

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(((H04000159103 3)))

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Fax Number : (850) 205-0983

From: Account Name : GREENSPOON MARDER NIRSCHFELD RATKIN ROSS & BERGER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
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LIMITED LIABILITY AMENDMENT
ML INVESTMENT PROPERTIES, LLC

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ARTICLES OF AMENDMENT FOR
ML INVESTMENT PROPERTIES, LLC

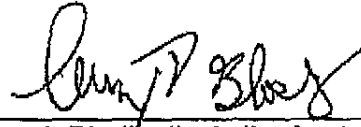
- 1) The date of filing the Articles of Organization was July 15, 2004.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is ML Investment Properties II, LLC.

Signed this 2nd day of August, 2004.

By: _____


Gregory J. Blodig, its Authorized
Representative of Member

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