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Account Number : 120000000207
Phone : (305) 373-0330
Fax Number : (305) 423-3980

LIMITED LIABILITY AMENDMENT

M & E HOLDINGS, LLC

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J. BRYAN FEB 21 2005

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF
 M & E HOLDINGS, LLC
 (A Florida Limited Liability Company)**

FILED
 2005 FEB 18 AM 9:45
 JAMES H. STOLZENBERG, ESQ.
 TALLAHASSEE, FLORIDA

- FIRST:** The name of the limited liability company is M & E Holdings, LLC.
- SECOND:** The date of filing of the articles of organization is January 21, 2005.
- THIRD:** The following amendment to the Articles of Organization of M & E Holdings, LLC was adopted by the limited liability company:

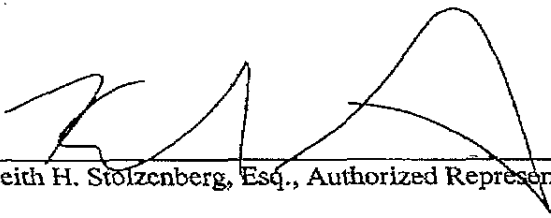
Article I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

MEK Holdings, LLC

Dated: February 18, 2005.



 Keith H. Stolzenberg, Esq., Authorized Representative

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