

# L05000018741

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## LIMITED LIABILITY AMENDMENT

MER MILLENNIUM, LLC

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RE: Mer Millennium, LLC  
Fax Audit No.: H050000634113

### Comments:

Please file the attached regarding the above-referenced Florida limited liability company:

- Articles of Amendment to Articles of Organization.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Terri B. Cohen, Esq. Phone No. 239-593-2968

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MER MILLENNIUM, LLC**

The undersigned, for the purpose of amending the Articles of Organization of MER MILLENNIUM, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.


**FIRST:** The Articles of Organization of MER MILLENNIUM, LLC, were filed with the Florida Department of State on February 23, 2005, under the same name and assigned Document Number L05000018741.

**SECOND:** The following amendment to the Articles of Organization was adopted by MER MILLENNIUM, LLC:

Article VI is hereby amended in full to read as follows:

The Company shall be a manager-managed company and shall be managed by at least one Manager who may, but need not, be a Member, in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or the Articles of Organization. At the time that these Articles of Amendment to Articles of Organization are executed, the Managers of the Company are Richard D. Mondre and David L. Epstein.

Signed this 9th day of March, 2005.

  
Ellen A. Goldman,  
Authorized Representative of the Members