

L05000019371

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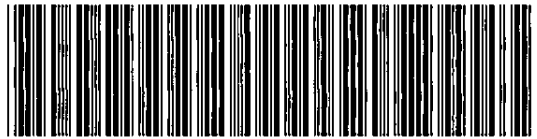
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 340828 11812A

AUTHORIZATION :

COST LIMIT : \$ 25

ORDER DATE : December 3, 2007

ORDER TIME : 9:28 AM

ORDER NO. : 340828-005

CUSTOMER NO: 11812A

Lyndee
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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MKM PROPERTY INVESTMENTS,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT FOR
MKM PROPERTY INVESTMENTS, L.L.C.,
a Florida Limited Liability Company**

The following provisions of the Articles of Organization of MKM Property Investments, LLC, a Florida Limited Liability Company, filed with the Florida Secretary of State on February 25, 2005, Document Number L05000019371, be and they hereby are amended in the following particulars:

1. Article IV – Managers or Managing Members, be and it is hereby amended to read as follows:

ARTICLE IV – MANAGERS OR MANAGING MEMBERS:

The name and address of each Manager or Managing Member is as follows:

Title: Name and Address:

Manager J. Michael Bierly, Sr.
 126 Hamlin T Lane
 Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the Manager and Members of the company on the 21 day of November, 2007.

J. Michael Bierly, Jr.
J. Michael Bierly, Jr.

J. Michael Bierly, Sr.
J. Michael Bierly, Sr.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, this November 21, 2007, personally appeared J. Michael Bierly, Jr., who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

Check One:

☒ He is personally known to me; or
☐ He has produced _____ as identification.

Lorraine D. Wilson
NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, this November 21, 2007, personally appeared J. Michael Bierly, Sr., who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

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☒ He is personally known to me; or
☐ He has produced _____ as identification.


NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)

My Commission Expires:

