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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

M & S Development LLC

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe McDorman

M & S Development LLC

4566 Highway 20 East, #204

Niceville, Florida 32578

For further information concerning this matter, please call:

Joe McDorman at (_850_) 897-4343

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

\$60.00 Filing Fee, Certificate of Status & (additional copy is enclosed) Certified Copy (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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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M & S DEVELOPMENT LLC

FIRST: The Articles of Organization were filed on February 25, 2005 and assigned

document number L05000019468.

SECOND: The following amendments to the Articles of Organization was adopted by

the limited liability company:

ARTICLE I

The name of the LLC is changed from M & S Development LLC to M and M Development LLC

Dated: December 1, 2005

Darren McDorman for

McDorman Holdings LLC, Managing Member