

07/13/2010 18:05 FAX

Division of Corporations

2001002

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105000045382

Florida Department of State
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MARC INVESTMENTS, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARC INVESTMENTS, LLC**

10 JUL 13 AM 8:36

WHEREAS, the name of the company is MARC INVESTMENTS, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on May 6, 2005 and assigned document number L05000045382; and

WHEREAS, the Members of the Company have recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article IV of the Articles of Organization is hereby deleted and replaced with the following:

Article IV - Management

The Limited Liability Company is to be managed by a manager or managers as set forth in the Operating Agreement of the Limited Liability Company. The name of the initial manager is Reinhard G. Stephen.

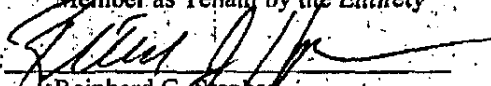
2. The date of the foregoing amendment's adoption was as of August 11, 2009.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 10 day of May, 2010.

MARC INVESTMENTS, LLC,
a Florida limited liability company

By: 

Michelle R. Stephan,
Member as Tenant by the Entirety

By: 

Reinhard G. Stephen,
Member as Tenant by the Entirety

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