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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 4M CAPITAL EMPLOYEE STOCK PROGRAM LLC (Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
MicHAEL M. DARBY (Name of Person)	
YM CAPITAL (Firm/Company)	
955 SW BAYA DRIVES	
City/State and Zip Code)	
For further information concerning this matter, please call:	
	i di di
Enclosed is a check for the following amount:	Francis § § Francis
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}	أنعت

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2005

MICHAEL DARBY 955 SW BAYA DRIVE LAKE CITY, FL 32025

SUBJECT: 4M CAPITAL EMPLOYEE STOCK PROGRAM, LLC

Ref. Number: L05000049379

We have received your document for 4M CAPITAL EMPLOYEE STOCK PROGRAM, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 505A00061159

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 4M CAPITAL EMPLOYEE STOCK PROGRAM, LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18, 2005 and assigned Document number L05000049379.

SECOND: The following amendment to the Articles of Organization were adopted by the Limited Liability Company: ARTICLE I- Name to read:

Article I- Name:

The Name of the Limited Liability Company shall be:

LANDWISE SETTLEMENT SERVICES, LLC

Dated: October 3, 2005

Michael M. Darby, Manager 4M Capital Group, Inc.

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