

LS0000051481

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(City/State/Zip/Phone #)

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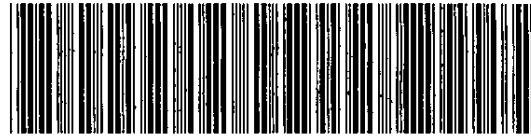
(Business Entity Name)

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TALLAHASSEE FLORIDA

N. O'Brien JUL - 8 2008

Christopher A. Desrochers, P.L.

2504 Ave. G NW
Winter Haven, FL 33880
(863) 299-8309
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July 1, 2008

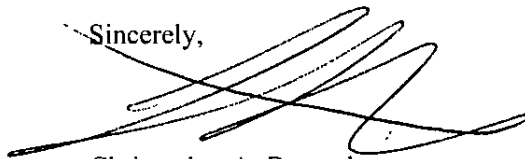
Florida Dept. of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: M & J Lands, LLC.

To Whom It May Concern:

Enclosed, please find an original Articles of Amendment to Articles of Organization for the limited liability company listed above for filing, along with a check for \$25.00, payable to you for the filing fee. Please return the acknowledgment to the address at the top of this page. As always, if you have any questions or concerns, or require any additional information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above the printed name.

Christopher A. Desrochers

Enclosures:

Original Articles of Amendment to Articles of Organization.
BA Ck. #4688 for \$25.00 payable to Florida Dept. of State.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M & J LANDS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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The Articles of Organization for this Limited Liability Company were filed on May 24, 2005, and assigned Florida document number L05000051481.

This amendment is submitted to amend the following:

Article Five, titled, "Limitation on Conveyances of Interests in Real Property", is hereby rescinded and revoked in its entirety.

The manager of the Limited Liability Company shall record a suitable notice of this amendment in the public records of any county in which the Limited Liability Company holds any interest in real property.

This amendment was approved by the requisite number of members and the requisite number of managers, pursuant to the terms of the Articles of Organization and the operating agreement of the Limited Liability Company.

X 

MARC HOWARD, Manager