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**McManus  
&  
McManus, P.A.**

Attorneys at Law

R. Bruce McManus, President  
Board Certified Wills, Trusts and Estate Lawyers  
Fred J. McManus 1904-1983

Mary McManus Taylor

August 26, 2005

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

FED EX DELIVERY

Re: MCM, LLC Articles of Amendment

Dear Representative,

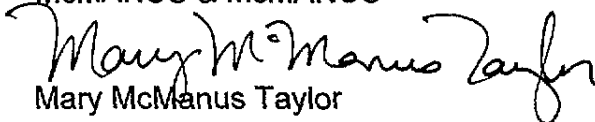
The enclosed Articles of Amendment for the above and fee of \$25.00 are submitted for filing.

Please return all correspondence concerning this matter and a copy marked Filed to my office. A return envelope is enclosed.

Enclosed is a check for the \$25.00 filing Fee and a postage paid return envelope.

Yours Very Truly,

McMANUS & McMANUS

  
Mary McManus Taylor

MMT:ss  
Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MCM, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 26, 2005 and assigned document number L 05000052750.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is amended to read: The street address of the principal office of the Limited Liability Company is: 25 Hibiscus Rd., Belleair, FL 33765  
The mailing address of the Limited Liability Company is P. O. Box 3634, Seminole, FL 33775  
Article V is amended to read: The managing members of MCM, LLC shall be:

1. Charles W. Barlet  
9418 Scott Dr.  
Largo, FL 33777
2. Mark E. Michael  
6100 86th Ave. N.  
Pinellas Park, FL 33782
3. Gail E. Curley  
25 Hibiscus Rd.  
Belleair, FL 33765
4. Mark J. Gilbert  
1401 Nursery Rd.  
Clearwater, FL 33756

Dated August 25, 2005.



Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

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**Filing Fee: \$25.00**