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DIVISION OF CORPORATIONS
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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,

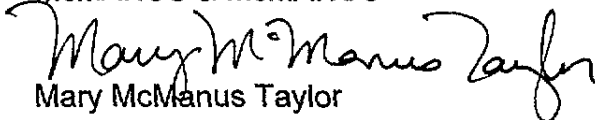
The enclosed Articles of Amendment for the above and fee of \$25.00 are submitted for filing.

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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