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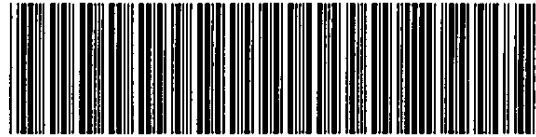
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCM, 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:

Gail M. Curley
(Name of Person)

c/o McManus & McManus, P.A.
(Firm/Company)

79 Overbrook Blvd.
(Address)

Largo, FL 33770
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gail M. Curley at (727) 686-1726
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

**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 L05000052750.

SECOND: This amendment is submitted to amend the following:

Article II is amended to read as follows:

Street address of principal office is: 25 Hibiscus Road, Belleair, FL 33756

Mailing Address of LLC is: P.O. Box 3634, Seminole, FL 33775

Article IV is amended to read as follows:

Charles W. Barlet to resign as Registered Agent , The new Registered Agent is

Gail E. Curley n/k/a Gail M. Curley whose address is: 25 Hibiscus Road, Belleair, FL 33756

Article V is amended to read as follows:

Mark E. Michael, Title MGRM - 6100 86th Avenue N., Pinellas Park, FL 33782

Terri L. Michael, Title MGRM - 6100 86th Avenue N., Pinellas Park, FL 33782

Gail E. Curley n/k/a Gail M. Curley Title MGRM - 25 Hibiscus Road, Belleair, FL 33756

Dated

October 6, 2006.

Gail M. Curley
Signature of a member or authorized representative of a member

Gail M. Curley
Typed or printed name of signee

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Filing Fee: \$25.00