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LIMITED LIABILITY AMENDMENT

M & N VENTURES, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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08/05/2005 14:01 #039 P.002/002

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
M & N VENTURES, LLC
(A Florida Limited Liability Company)**

M & N Ventures, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was July 18, 2005, effective July 15, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE III of the Articles of Organization shall be replaced in its entirety by the following ARTICLE III:

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall be as follows:

2943 Whisper Lane North
Clearwater, Florida 33762

IN WITNESS WHEREOF, the undersigned persons hereby acknowledge that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Nicholas E. Martini
Nicholas E. Martini, as Manager

Date: 07/29/05

Marla K. Martini
Marla K. Martini, as Manager

Date: 7-29-05

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