

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : MIRABILIS VENTURES, INC.
Account Number : I20050000132
Phone : (321) 293-9300
Fax Number : (407) 426-9191

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FLHP-MS, LLC

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P.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HD60000094063

FLHP-MS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000083275

SECOND: This amendment is submitted to amend the following:

As of November 9th, 2005, FLHP-MS, LLC resigned as a Managing Member of FLHP-MS, LLC.

See attached resignation of member, managing member or manager.

As of November 9th, 2005, Mirabilia Ventures, Inc. is now the sole Managing Member for FLHP-MS, LLC.

Dated November 9, 2005

X Thomas J. Hayes

Signature of a member or authorized representative of a member

Thomas J. Hayes

Typed or printed name of signor

Filing Fee: \$25.00

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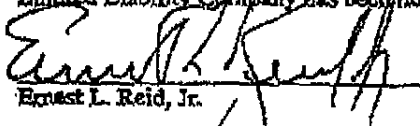
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Thomas J. Hayes, hereby resign as Managing Member of, FLHP-MS, LLC, a Limited Liability Company, organized under the laws of the State of Florida, and affirm that the Limited Liability Company has been notified in writing of the resignation.


Thomas J. Hayes

I, Ernest L. Reid, Jr., hereby resign as Managing Member of, FLHP-MS, LLC, a Limited Liability Company, organized under the laws of the State of Florida, and affirm that the Limited Liability Company has been notified in writing of the resignation.


Ernest L. Reid, Jr.

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