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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&T Holdings, 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:

Matthew S. Welch
(Name of Person)

Rice & Rose, P.A.
(Firm/Company)

222 Seabreeze Blvd.
(Address)

Daytona Beach, Florida 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew S. Welch at (386) 257.3839 ext 371
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M&T Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 13, 2005 and assigned document number L05000090136.

SECOND: This amendment is submitted to amend the following:

Name of LLC. →

The name of this LLC, M&T Holdings, is hereby changed to
M&T Property Management, LLC.

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TALLAHASSEE, FLORIDA

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Dated _____, 2005.



Signature of a member or authorized representative of a member

Matthew S. Welch, Esquire

Typed or printed name of signee

Filing Fee: \$25.00