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February 1, 2006

SECRETARY OF STATE - Jim Smith
Florida Department of State
Division of Corporations - Case Selections
P.O. Box 6327
Tallahassee, FL 32314

Re: MERF HOLDINGS, LLC

Dear Sirs:

With regard to the above matter, I enclose herewith the following documents for filing:

FILING FEE

- | | | |
|----|---|----------|
| 1. | Articles of Amendment to Articles of Organization of Merf Holdings, LLC. | \$ 52.50 |
| 2. | Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company. | 35.00 |

If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,



Joseph R. Kalish, P.A.

JRK/ma
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MERF HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

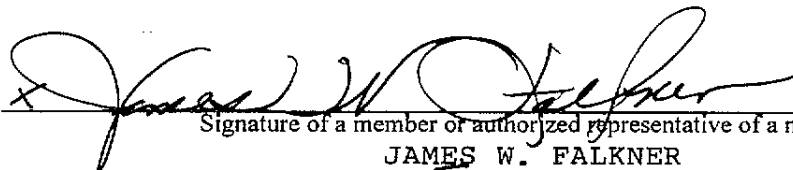
FIRST: The Articles of Organization were filed on September 12, 2005 and assigned document number L05000090517.

SECOND: This amendment is submitted to amend the following:

The name JAMES W. FAULKNER is amended to JAMES W. FALKNER.

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Dated January 6, 2006.



Signature of a member or authorized representative of a member

JAMES W. FALKNER

JAMES W. FALKNER

Typed or printed name of signee

Filing Fee: \$25.00