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COVER LETTER

Division of Corporations	
SUBJECT: MFLP Salty Acres, 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:	
Margie Margolies (Name offerson) Mandel, Weisman, Heinberg & Bradie, P. A (Firm/Company)	.
2101 NW Corporate Blvd, #300 (Address) Boca Raton, FL 33431 (City/State and Zip Code)	142
For further information concerning this matter, please call: Margie Margolies at 561 999-0300 555 35 (Area Code & Daytime Telephone Number) 179	TLEO
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\$30.00 Filing Fee & Certificate of Status \$\$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	J

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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

5 NOV -3 AM 10:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MFLP SALTY ACRES, LLC

FIRST:

The Articles of Organization were filed on October 11, 2005 and

assigned document number L05000102354.

SECOND:

This Amendment is submitted to amend the following:

ARTICLE IV. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by the Manager ("MGR"). The name and address of the initial Manager are as follows:

Mulroy Family Limited Partnership, a Connecticut Limited Familie Partnership, whose address is 154 Cannon Road, Wilton, Connecticut, 06897.

Dated:

November 2, 2005

Signature of authorized representative of a member

Printed name of signee

Filing Fee: \$25.00