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From:

Account Name

: TURNBERRY ASSOCIATES

Account Number : I19990000201 Phone

: (305)933-5505

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JIVIS!ON OF CORPORATION

# LIMITED LIABILITY AMENDMENT

## ME ACQUISTIONS LLC

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305 933 5535 HD5000292928 3

### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: ME ACQUISITIONS 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:		
Mario A. Romine		
(Name of Person)		
Turnberry Associates		
(Firm/Company)		
19501 Biscayne Boulevard, Suite 400		
Aventura, FL 33180 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Eric Feder at 305 937-6200		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
S25.00 Filing Fee & S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Copy Certificate of Status & Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: STREET/COURIER ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

Registration Section
Division of Corporations
Cliston Building
2661 Executive Center Circle
Tallahassee, FL 32301

Aventura, FL 33180

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ME ACQUISITIONS LLC (Present Name) (A Florida Limited Liability Company)		
		40 <i>i</i> 07i000E	
first:	The Articles of Organization were document number L050001226	filed on 12/2/12005 and assigned 315	
SEČOND:	This amendment is submitted to amend the following:  Article V is deleted in its entirety and hereby replaced with the following		
*.			
:	The name and address of managing members/managers are:		
•	Title: MGRM	Title: MGRM	
	ERIC FEDER	MICHAEL FRIEDMAN	
	20086 NE 36th Place	20086 NE 36th Place	

Dated December 28 , 2005

Signature of a member or authorized representative of a member

Mario A. Romine
Typed or printed name of signee

Aventura, FL 33180

Filing Fee: \$25.00

