L06000012303

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2008

JOE M. CHAMBERS, ESQ. 2ND ML JOHNSON, HINESLEY, FLOWERS, CLENNEY POST OFFICE BOX 2246 DOTHAN, AL 36302

SUBJECT: M & H INVESTMENTS, LLC

Ref. Number: L06000012303

We have received your document for M & H INVESTMENTS, LLC and your check(s) totaling \$382.50. However, the document has not been filed and is being retained in this office for the following:

There is a \$25.00 filing fee for the Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 208A00055502

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

08 NOV 13 PM 3: 36

SECRETARY OF STATE TALLAHASSEE FLORIDA

M & H INVESTMENTS, LLC
(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on January 27, 2006, and assigned

Document Number L0600012303.

SECOND:

This amendment is submitted to amend the following:

The limited liability company's (the "Company") Articles of Organization (the "Articles") are hereby amended to reflect a change in the name of the Company to MH 123 INVESTMENTS, LLC, by deleting Article I in its entirety from the Articles and substituting in its stead the following new Article I:

"ARTICLE I

NAME

The name of the limited liability company shall be: MH 123 INVESTMENTS, LLC"

Dated:	October	24	, 2008
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Billy Haskins, Sole Member

Prepared By:

Joe M. Chambers, Esq.
Florida Bar No. 0031015
JOHNSTON, HINESLEY, FLOWERS, CLENNEY, & TURNER, P.C.
Attorneys At Law
291 N. Oates St. (36303)
Post Office Box 2246
Dothan, Alabama 36302
(334) 793-1115