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COVER LETTER

Division of Corporations SUBJECT: LAKE PLACID FARMS, 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: GEORGE MCARDLE (Name of Person) MCARDLE & PEREZ, P.A. (Firm/Company) 201 ALHAMBRA CIRCLE, SUITE 702 (Address) CORAL GABLES, FL 33134 (City/State and Zip Code) For further information concerning this matter, please call: DANIEL MASVIDAL (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$30.00 Filing Fee & Certificate of Status (2) \$60.00 Filing Fee, \$25.00 Filing Fee \$55.00 Filing Fee & Certificate of Status & Certified Copy

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

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	LAKE PLACID FARMS, LLC				
	(Present Name) (A Florida Limited Liability Company)			_	
FIRST:	The Articles of Organization were filed on document number L06000024847	and assigned			
SECOND:	This amendment is submitted to amend the following:				
	NAME CHANGE TO: M HOLDINGS LLC			_	
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Dated Ja	nuary 1st, 2007				
	Signature of a member or authorized representative of a me	ember			
		vei			
	George McArdle Typed or printed name of signee	,			

Filing Fee: \$25.00