

L06000025258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

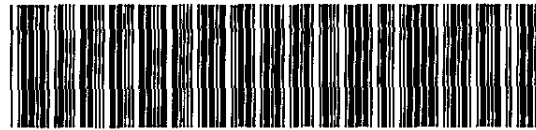
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 929384 7523042
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 25.00

FILED
2006 MAR 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 20, 2006
ORDER TIME : 11:57 AM
ORDER NO. : 929384-005
CUSTOMER NO: 7523042

DOMESTIC AMENDMENT FILING

NAME: RELIANCE MENDOZA MM, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RELIANCE MENDOZA MM, LLC**

FILED
2006 MAR 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is Reliance Mendoza MM, LLC ("Company").

2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on March 9, 2006, and assigned Document Number L06000025258.

3. This limited liability company's Articles of Organization are hereby amended as follows:

Article V of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
RELIANCE MENDOZA PARTNERS, L.L.C.
422 SUMMER STREET
STAMFORD, CT 06901

Title: MGRM
FAIRWAY DEVELOPMENT GROUP, INC.
2033 MAIN STREET, SUITE 104
SARASOTA, FL 34237

4. These Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the Members and the Managers of this limited liability company on March 14, 2006.

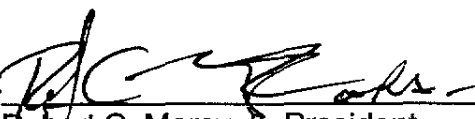
IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of March 14, 2006.

Reliance Mendoza MM, LLC

By: Reliance Mendoza Partners, L.L.C., a
Florida limited liability company, a
Managing Member

By: 
Kenneth Dardis, Manager

By: Fairway Development Group, Inc., a
Florida corporation, a Managing Member

By: 
Robert C. Morey, II, President