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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.D.I., 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:

Cynthia D. Guffey

(Name of Person)

M.D.I., LLC

(Firm/Company)

7339 SW Start Center Street

(Address)

Arcadia, Florida 34269

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia D. Guffey

(Name of Person)

at (941) 628-8536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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(additional copy is enclosed)



\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
06 JUN 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.D.I., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 9, 2006 and assigned document number L06000050877.

SECOND: This amendment is submitted to amend the following:

Martin A. Guffey and Cynthia D. Guffey are named as Managers
instead of Managing Members. Please change Martin A. Guffey
and Cynthia D. Guffey to Managing Members.

Dated May 30, 2006.



Signature of a member or authorized representative of a member

Martin A. Guffey, Managing Member/Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00