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October 27, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

Madland Holdings, LLC, a Florida Limited Liability Company

Document Number L06000093350

Ladies and Gentlemen:

Please file the enclosed original Articles of Amendment to Articles or Organization and return the filing acknowledgment to my attention.

Sincerely,

pho for

Robert O. Marks

ROM/pbo enclosure

11.00

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THIS DOCUMENT WAS PREPARED BY:

Oswald & Oswald, P.L. 600 Courtland St., Suite 110 Orlando, Fl. 32804 Attn: Douglas W. Oswald

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION MADLAND HOLDINGS, LLC, a Florida limited liability company

FIRST:

The date of filing of the Articles of Organization was September 22, 2006.

SECOND:

The following Amendment to the Articles of Organization was adopted by the

limited liability company:

ARTICLE FIVE MANAGEMEMT is hereby deleted in its entirety and replaced with the following:

ARTICLE FIVE **MANAGEMENT**

The Company will be managed by one or more managers and is therefore, a managermanaged Company. The number of Managers may be increased as provided in the Operating Agreement of the Company. The name and address of the initial Manager of the Company is:

> Mark D'Agostino 3337 Lakeview Oaks Drive Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned Members do hereby make and file this Amendment to the Articles of Organization of Madland Holdings, LLC declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this Affaday of October, 2006.

Mark D'Agostino, Manager and Member