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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBM REALTY INVESTMENT, 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:

SARAH A. WILBURN
(Name of Person)

MBM REALTY INVESTMENT, LLC
(Firm/Company)

819 NE 15TH AVENUE
(Address)

OCALA, FL 34470
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK MCQUAIG at (352) 266-6015
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

MBM REALTY INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/27/06 and assigned
document number LO8000113524

SECOND: This amendment is submitted to amend the following:

PLEASE ADD SARAH A. WILBURN TO OUR MANAGER/MEMBER DETAIL.

SARAH A. WILBURN

12/14/45

2403 SE 15TH STREET

OCALA, FL 34471

(352) 351-1639

PLEASE MAKE THIS AMENDMENT AS SHE WAS OMITTED FROM THE ORIGINAL FILING.

Dated FEBRUARY 22, 2007



Signature of a member or authorized representative of a member

MARK MCQUAIG-REGISTERED AGENT

Typed or printed name of signee

Filing Fee: \$25.00

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