

L07000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

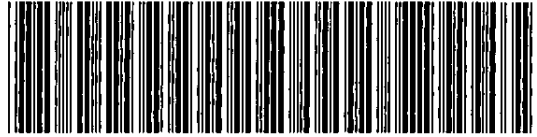
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCP1 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:

ROBERT J. STANZ

(Name of Person)

ROBERT J. STANZ, P.A.

(Firm/Company)

444 W. PIPKIN ROAD, SUITE B

(Address)

LAKELAND, FL 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

Rob Stanz at **(863) 709-0206**

(Name of Person) (Area Code & Daytime Telephone Number)

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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**

MCP1 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/10/2007 and assigned document number L07000003759.

SECOND: This amendment is submitted to amend the following:

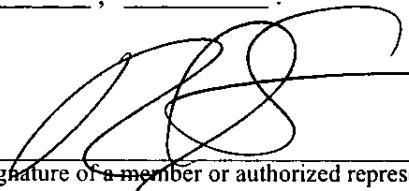
ARTICLE 1 is amended as follows:

The name of the Limited Liability Company is:

MCP3 LLC

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TALLAHASSEE, FLORIDA

Dated October 31, 2007



Signature of a member or authorized representative of a member

Robert J. Stanz

Typed or printed name of signee

Filing Fee: \$25.00