

DEC. 6. 2007 12:29PM

NO. 735

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DEC -6 AM 9:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Troy #2940

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MCP2 LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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12/7

DEC. 6. 2007 12:30PM

C S C

NO. 705 P. 2

From:

11/27/2007 11:42 #527 P.010/011

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

MCP2 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 10, 2007 and assigned document number L07000003762.

SECOND: This amendment is submitted to amend the following:

Article Fourth is amended to change the name and address of the Registered Agent. The name and Florida street address of the Registered Agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

Article Fifth is amended to change the name and address of the Manager.

The names and addresses of the Managers are: John McCutcheon,
1717 Bayshore Drive, Suite 703, Vancouver, BC V6G3H3, Canada; Michael
Dumont, 1717 Bayshore Drive, Suite 703, Vancouver, BC V6G3H3, Canada;
John O. McCutcheon, 1717 Bayshore Drive, Suite 703, Vancouver, BC V6G
Canada

Dated Nov. 26, 2007.



Signature of a member or authorized representative of a member

John O. McCutcheon

Typed or printed name of signer

Filing Fee: \$25.00

07 DEC -6 AM 9:19

SECRETARY
DIVISION

STATE OF FLORIDA
ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF

MCP2, LLC

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company


Signature of Registered Agent

Troy Todd
as its agent

DEC. 6. 2007 12:30PM

C S C

NO. 705

P. 4

From:

11/27/2007 11:41 #527 P.005/011

Landstar Properties Inc.
1717 Bayshore Drive, Suite 703
Vancouver, BC V6G3H3
Canada

November 19, 2007

Department Of State
Division of Corporations
Clifton Building 2661
Executive Center Circle
Tallahassee, FL 32301

Re: MCP2 LLC – Document Number L07000003762

Ladies and Gentlemen:

This is to amend both our Principal Address and Mailing Address as previously set forth on our most recent annual report filing. Please update your records to show the following address for both Principal Address and Mailing Address:

Landstar Properties Inc.
1717 Bayshore Drive, Suite 703
Vancouver, BC V6G3H3
Canada

Very truly yours,


John McCutcheon
President