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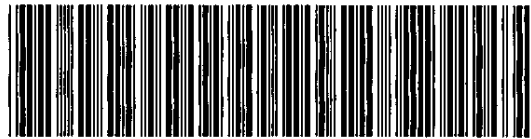
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Morgan Mason, 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:

John Olivier

(Name of Person)

Morgan Mason, LLC

(Firm/Company)

1819 Main Street, Suite 400

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

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For further information concerning this matter, please call:

John Olivier

(Name of Person)

at (**941**) **363.0634**

(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 &
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(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**

m2 Development, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on May 14, 2007 and assigned document number L07000051235.

SECOND: This amendment is submitted to amend the following:

Article I - "the name of the Limited Liability Company is Morgan Mason, LLC"

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Dated September 14, 2007.

 Auth. Representative
Signature of a member or authorized representative of a member

John Olivier

Typed or printed name of signee

Filing Fee: \$25.00