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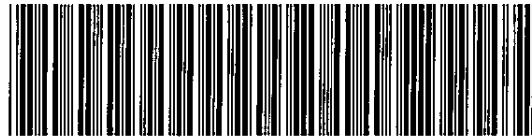
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APR - 9 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEJ Family Properties, 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:

Michael D. Fowler
(Name of Person)

Michael D. Fowler Chartered
(Firm/Company)

1680 SW St. Lucie West Boulevard, Suite 204
(Address)

Port St. Lucie, FL 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Fowler at (772) 878-7271
(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
ARTICLE OF ORGANIZATION
OF
MARY ELLEN JOHNSON FAMILY PROPERTIES, LLC**

The Articles of Organization for this Limited Liability Company were filed on June 11, 2007 and assigned Florida document number L07000061364.

This amendment is submitted to amend the following:

- A. The new name of the limited liability company is: MEJ Family Properties, LLC
- B. The mailing address and street address of the principal office of the company shall be 1504 Coronado Avenue, Fort Pierce, FL 34982.
- C. The name and street address of the registered agent of the company in the State of Florida is:

Mary Ellen Johnson
1504 Coronado Avenue
Fort Pierce, FL 34952

- D. The company shall be managed by managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these articles or organization. The names and addresses of the initial managers of the company are:

Mary Ellen Johnson
1504 Coronado Avenue
Fort Pierce, FL 34952

Mary Anne Ritchie
1914 Esplanade Avenue North
Fort Pierce, FL 34982

Jane Ellen Johnson
11321 NW 4th Street
Plantation, FL 33325

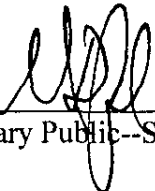
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer(s) have made and subscribed these Articles of Amendment to Articles of Organization on this 25th day of March, 2008.



Mary Ellen Johnson

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Sworn to (or affirmed) and subscribed before me this 25th day of March, 2008, by Mary Ellen Johnson, _____ who is personally known to me or ✓ has produced driver's license as identification.



Notary Public--State of Florida

NOTARY PUBLIC-STATE OF FLORIDA
 Michael D. Fowler, Esq.
Commission #DD703477
Expires: AUG. 08, 2011
BONDED THRU ATLANTIC BONDING CO., INC.


FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of amendment to articles of organization of MEJ Family Properties, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Mary Ellen Johnson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA