

## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## M TRACK, LLC

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**EXAMINER** 

4/10/2008

## RESTATED AND AMENDED ARTICLES OF M TRACK, LLC A Florida Limited Liability Company

The undersigned authorized representative of the Company does hereby execute these Restated and Amended Articles of Organization of M TRACK, LLC, a Florida limited liability company, pursuant to Chapter 608.411 of the Florida Statutes:

- 1. Name. The name of the Company is M TRACK, LLC (the "Company").
- 2. Date of Original Filing. The Articles of Organization for the Company were filed with the Department of State, State of Florida on June 26, 2007 (Florida Document Number LO7000066873).
- 3. Amendment Provisions: The Articles of Organization are hereby amended as follows:
  - 3.1 Article VI of the Articles of Organization are hereby amended in their entirety, as follows:

"Management. The Company shall be a manager-managed company, within the meaning of 608.402 (19), and shall initially be managed by the following person who shall serve as manager until the first annual meeting of the members or until his successor is elected and qualified, as provided in the Operating Agreement: Joel T. Strawn, Esq."

3.2 In all other respects the Articles of Organization, as originally filed, are hereby adopted and restated.

The undersigned, in accordance with Chapter 608, Florida Statutes, being an authorized representative of the sole member of the Company, hereby certifies that the foregoing constitutes the proposed Restated and Amended Articles of Organization of M TRACK, LLC.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation, under penalties of perjury, that the facts stated herein are true.

The undersigned executed these Restated and Articles of Amendment, effective as of the date of filing.

Signature of the Manager, as an authorized representative of the Company

Sel T. Strewy

Date: Marsh 25 2008

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