

LO7000098703

(Requestor's Name)

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(City/State/Zip/Phone #)

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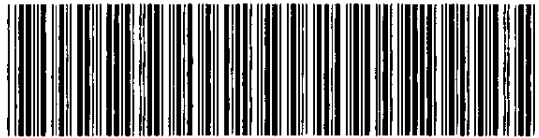
(Business Entity Name)

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DIVISION OF CORPORATIONS
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T. Hampton NOV 21 2007

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER
J. DERRICK MAGINNESS

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OR
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E-MAIL: Maginness@WMBPLaw.com

November 19, 2007

Division of Corporations
Department of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

Attn: Corporate Division

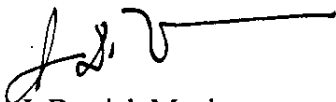
RE: Mississippi Ventures, LLC

Dear Sirs:

Enclosed herewith is a copy of an Amendment to Articles of Organization of the above referenced limited liability company, together with a check in the amount of \$25.00.

Thank you for your cooperation in this matter.

Very truly yours,


J. Derrick Maginness

JDM:dmd

Encs.

MISSISSIPPI VENTURES, LLC
AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Florida Statutes, Section 608.411 and 608.455, MISSISSIPPI VENTURES, LLC, files the following amendment to its Articles of Organization filed September 26, 2007, Document Number L07000098703.

1. TEXT OF AMENDMENT. MISSISSIPPI VENTURES, LLC by and through an Action by Written Consent of its Managers and Members hereby adds BRIAN HAAG, whose address is 4037 Del Prado Boulevard South, Cape Coral, Florida 33904, as a Member of MISSISSIPPI VENTURES, LLC through a sale of Stock thereby making him a fifty (50%) percent owner in the entity known as MISSISSIPPI VENTURES, LLC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the managers and members in and of MISSISSIPPI VENTURES, LLC, pursuant to Florida Statutes, Sections 608.411, 608.455 and 608.4231, dated the 19th day of November, 2007.


J. DERRICK MAGINNESS, Attorney for
MISSISSIPPI VENTURES, LLC

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STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of November, 2007, by J. DERRICK MAGINNESS, as Attorney for MISSISSIPPI VENTURES, LLC, a Florida Limited Liability Company, on its behalf.

My Commission Expires: 7/14/09


Notary Public, State of Florida

SEAL

(printed name of notary)

Personally Known OR Produced Identification
Type of Identification Produced _____

