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SECRETARY OF STATE

JACK G. HAND, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

1616 JORK ROAD, SUITE 205

JACKSONVILLE, FLORIDA 32207

TELEPHONE (904) 551-0499 • FAX (904) 551-0501

JACK G. HAND, JR.

September 29, 2009

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

Ladies/Gentlemen:

Enclosed please find "Articles of Amendment to Articles of Organization of MT Holdings of Jacksonville, LLC", together with our firm check in the amount of \$25.00. I would appreciate it if you would file the enclosed Articles of Amendment and return confirmation to the address shown on this letterhead.

If you have any questions, please do not hesitate to contact me at the address or telephone number shown above.

Sincerely,

Patricia J. Mulligan

Paralegal

/pm enclosures

ARTICLES OF AMENDEMENT TO ARTICLES OF ORGANIZATION OF MT HOLDINGS OF JACKSONVILLE, LLC

The Articles of Organization for MT HOLDINGS OF JACKSONVILLE, LLC were filed on November 30, 2007, and assigned Florida document number L07000119707.

The amendment is submitted to amend the following:

1. Article IV is deleted in its entirety, and the following Article IV is substituted in lieu thereof:

ARTICLE IV

MANAGEMENT

Management of this limited liability company is reserved to the members and the names and addresses of the members are:

<u>Name</u>

<u>Address</u>

Miles L. MacEachern

4243 Loys Drive, Jacksonville, Florida 32246

- 2. Elizabeth D. MacEachern, 4243 Loys Drive, Jacksonville, Florida 32246, is being removed as a member and managing member of the company.
- 3. This amendment shall be effective on the date of filing with the Department of State.

MILES L. MACEACHERN

ELIZABETH D. MACEACHERN

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FILED

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SECRETARY OF STATE
TALL A HASSES ELOBORA