

Division of Corporations

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W08 0000 16296

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EXAMINER

4/4/2008

Duane Morris*

DUANE MORRIS LLP
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BOCA RATON, FL 33431
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MSC INVESTMENT, LLC

FIRST: Pursuant to the provisions of Section 608.411, Florida Statutes, MSC INVESTMENT, LLC, a Florida limited liability company (the "Company"), document number L08000010296, that filed its Articles of Organization and Certificate of Conversion with the Florida Department of State on January 29, 2008, hereby adopts the following amendment to its Articles of Organization.

SECOND: ARTICLE II of the Company's Articles of Organization is hereby amended by deleting it in its entirety and inserting a new ARTICLE II to read as follows:

"ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is:

2804 Sprenging Oaks Drive
Acworth, GA 30101"

The undersigned has executed these Articles of Amendment as of the 4th day of April, 2008.

MSC INVESTMENT, LLC

By:

MARY SUSAN COULTER

DONOVAN, Member, Manager

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