

LO8000027941

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MPK & CO, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the Limited Liability Company is MPK & CO, LLC.
- (b) The Articles of Organization were filed on March 18, 2008 and assigned document number L08000027941.
- (c) The Amendment to the Articles of Organization is Article VI is to be added as follows:

Article VI

The Name and address of the managing members/managers are:

Title: MGR
Peter Komatsu
9751 East Bay Harbor Dr., #1203
Bay Harbor Islands, FL 33154

Title: MGR
Martin Pomphrey
9751 East Bay Harbor Dr., #1203
Bay Harbor Islands, FL 33154

- (d) The effective date of the amendment shall be April 29, 2008.
- (e) This amendment was approved by all of the Company's Members, who then directed Umberto Bonavita, to execute this document on their behalf on April 29th, 2008.

Signature: _____
Member or an authorized representative of a Member

Preparer:
Christian G. Chomat
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
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