

Division of Corporations

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**208000039535**

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MFP MANAGEMENT, LLC

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EXAMINER

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MFP MANAGEMENT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, MFP MANAGEMENT, LLC, a Florida limited liability company (the "Company"), document number L08000039535, that filed its Articles of Organization with the Florida Department of State on April 21, 2008 (the "Articles of Organization"), hereby adopts the following amendment to its Articles of Organization:

**FIRST:** The Articles of Organization are hereby amended by deleting ARTICLE II thereof in its entirety and inserting, in lieu thereof, a new ARTICLE II as follows:

"ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

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

1515 S. Federal Highway  
Suite 308  
Boca Raton, FL 33432"

**SECOND:** The Articles of Organization are hereby amended by deleting ARTICLE III thereof in its entirety and inserting, in lieu thereof, a new ARTICLE III as follows:

"ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are:

CORPORATE CREATIONS NETWORK INC.  
11380 Prosperity Farms Road, #221F  
Palm Beach Gardens, FL 33410"

**THIRD:** Except as hereby amended, the Articles of Organization shall remain the

SAME.

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**FOURTH:** This amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned have executed this amendment as of the 26<sup>th</sup> day of March, 2009.

MFP MANAGEMENT, LLC

By: David W. Meek  
DAVID W. MEEK, Member, Manager

By: Dennis V. Boyle  
DENNIS V. BOYLE, Member, Manager

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for MFP MANAGEMENT, LLC at the place designated in ARTICLE III of the Articles of Organization, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. CORPORATE CREATIONS NETWORK INC. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATE CREATIONS NETWORK INC.

By: Veronica Paez  
Name: Veronica Paez, Special Secretary  
Date: March 26, 2009

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