08000059468

(Re	questor's Name)			
——————————————————————————————————————	dress)			
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(Cit	y/State/Zip/Phone	÷#)		
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(Document Number)				
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EXAMINER



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LISA B. MOHAN LEGAL ASSISTANT 410.576.4146 FAX 410.576.4032 lmohan@gfrlaw.com

June 20, 2008

ATTORNEYS AT LAW 233 EAST REDWOOD STREET BALTIMORE, MARYLAND 21202-3332 410.576.4000 www.gfrlaw.com

VIA FEDERAL EXPRESS

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

MEF One, LLC

Document #L08000059468

Dear Sir/Madam:

Enclosed please find Articles of Amendment to be filed on behalf of the abovereferenced entity. A check in the amount of \$55.00 is also enclosed to cover the filing fee and the cost of a certified copy.

Please return the acknowledgement and certified copy to me as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

Lisa B. Mohan

Legal Assistant

Enclosures

COVER LETTER

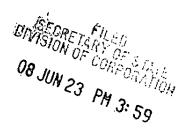
TO: Registration Sec Division of Corp					
SUBJECT: ME	F One, LLC				
SUBJECT: ME.	(Name of Lim	ited Liability Company)			
The enclosed Articles of A	mendment and fee(s) are sub	emitted for filing.			
Please return all correspon	dence concerning this matter	to the following:			
	Lisa B. 1	Mohan, Legal Assistant	···		
		(Name of Person)			
	Gordon, l	Feinblatt, Rothman, Hoffl	perger & Hollander		
		(Firm/Company)			
	233 East	Redwood Street			
		(Address)			
	Baltimore, MD 21202				
		(City/State and Zip Code)			
For further information co	ncerning this matter, please c	all:			
Lisa B. Mohan		at (410) 576-4146			
(Name of	Person)	(Area Code & Daytime T	Celephone Number)		
Enclosed is a check for the	e following amount:				
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



MEF One, LL	.c		F		
(Name of the Limited	Liability Company Florida Limited Lia	as it now appears bility Company)	on our records.)		
The Articles of Organization for this Limited L Florida document number <u>L08000059468</u>	iability Company w	vere filed on	une 17, 2008	and assigned	
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	f the limited liabil	ity company here	:		
The new name must be distinguishable and end wi'L.L.C."	th the words "Limite	d Liability Compan	y," the designation "I	LLC" or the abbreviation	
Enter new principal offices address, if applicable:		117 Talavera Place			
(Principal office address MUST BE A STREE	T ADDRESS)	Palm Beach	Gardens, FL	33418	
Enter new mailing address, if applicable:		117 Talave	era Place		
(Mailing address MAY BE A POST OFFICE BOX)		Palm Beach Gardens, FL 33418			
B. If amending the registered agent and/ registered agent and/or the new registered of	or registered offi ffice address bere:	ce address on o	er records, enter 1	the name of the new	
Name of New Registered Agent:	 .				
New Registered Office Address:	w Registered Office Address: 117 Talavera Place (Enter Florida street address)				
	Palm Beach		, Florida	33418	
		(City)		(Zip Code)	
New Registered Agent's Signature, if changing l	Registered Agent:				

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = N	nager Ianaging Momber		
Title	Name	Address	Type of Action
MGR	Milton H. Miller, Jr.	259 Porto Vecchio Way Palm Beach Gardens, FL 33418	Add KRemove
MGRM	Milton H. Miller, Jr.	117 Talavera Place Palm Beach Gardens, FL 33418	Add Remove
MGRM	Eric M. Levitt	3 Ashgrown Way Reisterstown, MD 21136	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary)
			
Dated June	Signature of a membe	er or authorized representative of a member	
	Milton H. Miller. Jr.		
	Турес	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00