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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MFP PROPERTIES I, LLC

Certificate of Status	0
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T. HAMPTON

OCT 22 2008

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted October 21, 2008 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MFP Properties I, LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 27, 2008.

Article III. Address

The Company's street and mailing address is:

MFP Properties I, LLC
160 W. Camino Real Blvd.
#237
Boca Raton FL 33432

Article IV. Registered Agent

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Amendment of Previous Article Concerning Management

The Articles of Organization filed on 8/27/2008 contained an unintentional scrivener's error concerning the management of the company and incorrectly named individuals as managers therein. Article VI of the original Articles of Organization which pertained to the management of this limited liability company is hereby deleted in its entirety.

Article VI. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

MFP Properties I, LLC

MFP Investments I, LLLP Member, Manager

By: ~~MPE Management, LLC General Partner~~_____

By: AK _____

Corporate Creations International Inc., Authorized Representative

Date: October 21, 2008_____

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

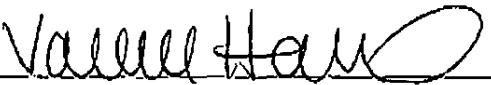
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
MFP Properties I, LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Valerie Hawk, Special Secretary

Date: October 21, 2008

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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