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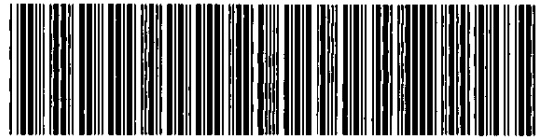
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DIVISION OF CORPORATIONS
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T. HAMPTON

FEB 24 2009

EXAMINER

THE DORCEY LAW FIRM, PLC

Joshua O. Dorcey, Esq.

*Wills, Trusts & Estate Planning
Business Planning & Litigation*

February 17, 2009

Registration Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

RE: Amendment of M. Coleman, LLC a Florida Limited Liability Company

To whom it may concern,

The enclosed Amendment to the Articles of Organization and fee(s) are submitted to the Division of Corporation for the record filing to reflect the Public Name Change of M. Coleman LLC to M.C. Deed Holdings, LLC as a Florida Limited Liability Company and the change of Registered Agent.

If there are any questions please return all correspondence concerning this matter to the following:


Joshua O. Dorcey, Esq.
The Dorcey Law Firm, PLC
10181 Six Mile Cypress, Suite C
Fort Myers, FL 33966

For further information concerning this matter, please call:

Joshua O. Dorcey, Esq. at (239) 418-0169

Please find enclosed a check for filing of such Amendment for M.C. Deed Holdings, LLC as a Florida Limited Liability Company.

Sincerely,


JOSHUA O. DORCEY, ESQ.
The Dorcey Law Firm, PLC
10181 Six Mile Cypress
Suite C,
Fort Myers, FL 33966

JOD/sh
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M. COLEMAN, LLC
(A Florida Limited Liability Company)**

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FIRST: The date of filing of the articles of organization was on January 13, 2009.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

The name of M. Coleman LLC shall be changed to: **M.C. Deed Holdings LLC**

THIRD: The new Registered agent of M.C. Holdings, LLC shall be as follows:

Registered Agent and Office

The name of the Company's registered agent is **Joshua O. Dorcey**, Joshua O. Dorcey is an **individual who is a resident of the state of Florida.**

The office address of the Registered Agent , is as follows:

**10181 Six Mile Cypress Pkwy
Suite C,
Fort Myers, FL 33966**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..


Joshua O. Dorcey

Witness the hand of the **Organizer** hereto on this the 17 day of Feb in the year 2009.


Maria Coleman; Managing Member

Filing Fee: \$50.00