

L09000046161

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MMSN INVESTMENT GROUP, LLC**

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of MMSN INVESTMENT GROUP, LLC, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State, Tallahassee, Florida, on May 12, 2009 under Document No. L09000046161, as amended August 10, 2009, are hereby amended effective August 19, 2009, as follows:

1. **ARTICLE V - MANAGEMENT** is deleted in its entirety and replaced with the following:

ARTICLE V -- MANAGEMENT

The Company shall be managed by one or more managing members. The name and address of the managing members are stated below:

MELVIN E. MORA
7588 TOSCANA BLVD, #411
ORLANDO, FLORIDA 32819

LUIS NAIM
7588 TOSCANA BLVD, #411
ORLANDO, FLORIDA 32819

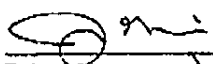
SAMIR A. NAIM ALVAREZ
7588 TOSCANA BLVD., #411
ORLANDO, FLORIDA 32819

JOSEPH N. GEIER
2205 WARWICK WAY, STE. 200
MARIOTTSTVILLE, MARYLAND 21104

MELVIN MORA, JOSEPH N. GEIER, LUIS NAIM and SAMIR A. NAIM ALVAREZ are each hereby appointed as managing member of the Company (individually, a "Managing Member", and, collectively, the "Managing Members"). The business and affairs of the Company shall be managed under the direction and control of the Managing Members, and all powers of the Company shall be exercised by or under the authority of the Managing Members. No other Person shall have any right or authority to act for or bind the Company except as permitted in the Operating Agreement for the Company, as amended from time to time. If more than one Managing Member shall at any time be appointed, elected and constituted by the Members: (i) then the reference to Managing Member shall include all such Persons; and (ii) any two of such Managing Members acting jointly may act for or on behalf of the Company and their acts shall be the acts of the Company and the joinder or consent of the remaining Managing Members shall not be required, unless otherwise expressly provided in the Operating Agreement for the Company, as the same may be amended from time to time.

2. Except as set forth herein, the Articles of Organization filed May 12, 2009, as amended August 10, 2009, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 19th day of August, 2009.


Print Name: Joseph Geier
Title: MANAGER