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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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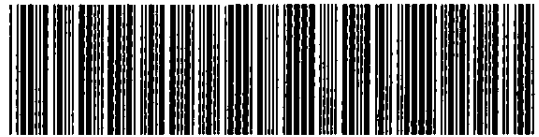
(Business Entity Name)

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TALLAHASSEE, FLORIDA

S. HAWKES
OCT 22 2009
EXAMINER

BRASHEAR, MARSH, KURDZIEL & McCARTY PL
C o u n s e l o r s A t L a w

926 N.W. 13TH STREET
GAINESVILLE, FL 32601-4140
TELEPHONE: 352/336-0800
FACSIMILE: 352/336-0505
NFLALAW.COM

BRUCE BRASHEAR, JD
LARRY D. MARSH, JD, LL.M.*
REBEKAH M. KURDZIEL, JD, LL.M.
JAMES H. "MAC" McCARTY, JR., JD, MBA

** Florida Bar Board Certified Tax Lawyer*

October 16, 2009

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: MATTHEW HILL INTERNATIONAL, LLC
 Document No. L09000079746

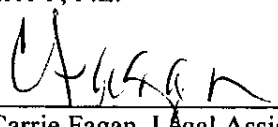
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Organization for the above-referenced limited liability company, together with a check in the amount of \$55.00 representing \$25.00 for filing fees and \$30.00 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR, MARSH, KURDZIEL
& McCARTY, P.L.

By: 
Carrie Fagan, Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MATTHEW HILL INTERNATIONAL, LLC
A Florida Limited Liability Company**

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Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

- FIRST:** The date of filing of the Articles of Organization was August 19, 2009.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE IV
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Kenneth A. Hill
1101 Pawnee Terrace
Indian Harbour Beach FL 32937

**ARTICLE V
MANAGEMENT**

The name and business address of the Manager is as follows:

Kenneth A. Hill
1101 Pawnee Terrace
Indian Harbour Beach FL 32937

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 Ch. 609 FLA. STAT. 2007.

Kenneth A. Hill
KENNETH A. HILL, Registered Agent

Dated: October 9, 2009

By: Kenneth A. Hill
KENNETH A. HILL, Manager

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