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TALLAHASSEE, FLORIDA

2014 MAR 14 AM 11:08

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MAR 17 2014
D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MACI HOLDINGS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol S. Waxler, Esq.

Name of Person

Alley, Maass, Rogers & Lindsay, PA

Firm/Company

1331 SE Ocean Boulevard

Address

Stuart, FL 34996

City/State and Zip Code

cwaxler@amrl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol S. Waxler

at (

772 287-4404

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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|--|--|--|--|

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MACI HOLDINGS LLC**

- FIRST: The Articles of Organization of MACI HOLDINGS LLC were filed on June 7, 2010, and assigned document number L10000060416.
- SECOND: The following amendment to the Articles of Organization was adopted by the members of the limited liability company:

Article V is changed in its entirety to read as follows:

"ARTICLE V

The limited liability company shall be a manager managed company and the name and address of the current manager is:

Carol S. Waxler

14 SE Sailfish Lane
Stuart, Florida 34996

Dated the 10th day of March, 2014.

The Carol S. Waxler Revocable Trust dated
May 2, 2001

By: 

Carol S. Waxler, as Trustee

Its: Member

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CLERK OF STATE
TALLAHASSEE FLORIDA