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(Requestor's Name)

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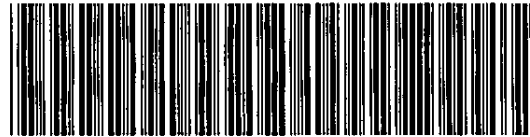
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TALLAHASSEE, FLORIDA

16. Galtsova JAN - 8, 2015

**Ford & Ford, P.A.**

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Andrew Fleet Ford  
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December 23, 2014

**Department of State**  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: MMM FAMILY OF ST PETERSBURG, LLC**

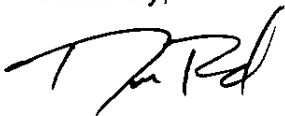
Dear Sir or Madam:

I enclose for filing the Articles of Amendment to the Articles of Organization for the referenced company. I also enclose our firm's check in the amount of \$25.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact us.

Thank you for your attention to this matter.

Sincerely,



Andrew F. Ford, Esq.

AFF/bd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF  
MMM FAMILY OF ST. PETERSBURG, LLC**

**MMM Family of St. Petersburg, LLC**, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Members and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on the **30th day of November, 2014**, the Members of said company signed an amendment to the Operating Agreement of the company duly adopting and approving the following amendments to the Articles of Organization of the company, which were originally filed on **September 28, 2010**:

(1) The named Manager, Malcolm G. Taaffe, is removed, and the new Managers of the company are the following:

**MADELINE R. McCARTHY, as Trustee** of the  
Madeline R. McCarthy Trust, U/T/D June 9, 2010  
5801 Ulmerton Road, Suite 200  
Clearwater, FL 33760

**MATTHEW T. McCARTHY, as Trustee** of the  
Matthew T. McCarthy Trust, U/T/D June 9, 2010  
5801 Ulmerton Road, Suite 200  
Clearwater, FL 33760

**T. JOSEPH McCARTHY TRUST, as Trustee** of the  
T. Joseph McCarthy Trust, U/T/D June 9, 2010  
5801 Ulmerton Road, Suite 200  
Clearwater, FL 33760

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

[Signatures on Following Page]

IN WITNESS WHEREOF, the undersigned have set their hands and seals as a duly authorized act of the Company this 12 day of **December, 2014**.

MEMBERS:

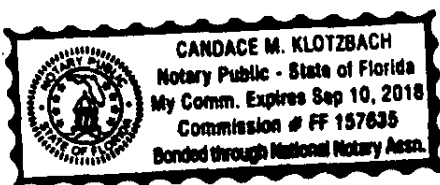
  
\_\_\_\_\_  
**MADELINE R. McCARTHY, as Trustee of the**  
Madeline R. McCarthy Trust, U/T/D June 9, 2010

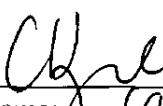
  
\_\_\_\_\_  
**MATTHEW T. McCARTHY, as Trustee of the**  
Matthew T. McCarthy Trust, U/T/D June 9, 2010

  
\_\_\_\_\_  
**T. JOSEPH McCARTHY, as Trustee of the**  
T. Joseph McCarthy Trust, U/T/D June 9, 2010

STATE OF FLORIDA       )  
COUNTY OF PINELLAS   )

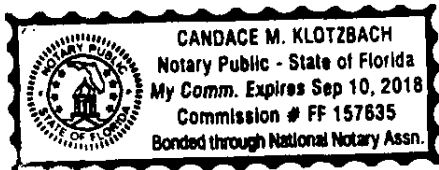
The foregoing instrument was acknowledged before me this 12 day of **December, 2014** by **Madeline R. McCarthy**, as Trustee of the Madeline R. McCarthy Trust, U/T/D June 9, 2010, as Member of **MMM Family of St. Petersburg, LLC**, a Florida limited liability company. She is personally known to me or has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Print Name: Candace Klotzbach  
Notary Public for State of Florida (SEAL)  
My Commission Expires: 9/10/2018

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

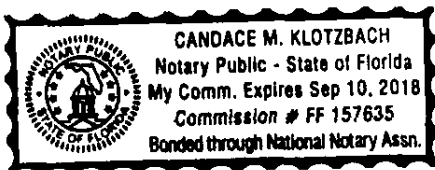
The foregoing instrument was acknowledged before me this 12 day of **December, 2014** by **Matthew T. McCarthy**, as Trustee of the Matthew T. McCarthy Trust, U/T/D June 9, 2010, as Member of **MMM Family of St. Petersburg, LLC**, a Florida limited liability company. He is personally known to me or has produced \_\_\_\_\_ as identification.



*Candace*  
Print Name: Candace Klotzbach  
Notary Public for State of Florida (SEAL)  
My Commission Expires: 9/10/18

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 12 day of **December, 2014** by **T. Joseph McCarthy**, as Trustee of the T. Joseph McCarthy Trust, U/T/D June 9, 2010, as Member of **MMM Family of St. Petersburg, LLC**, a Florida limited liability company. He is personally known to me or has produced \_\_\_\_\_ as identification.



*Candace*  
Print Name: Candace Klotzbach  
Notary Public for State of Florida (SEAL)  
My Commission Expires: 9/10/18

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