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Chad T. Orsatti, J.D., M.B.A.

of Counsel David J. Wollinka, Esq.

ORSATTI & ASSOCIATES, P.A. ATTORNEYS AT LAW

3204 Alternate 19 North Palm Harbor, Florida 34683 727.772.9060 Telephone 727.771.8800 Facsimile

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June 25, 2012

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

RE: M&M Florida Holding, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Amendment to Articles of Organization of M&M Florida Holding, LLC
- 2. Resignation of Manager
- 3. Statement of Change of Registered Office or Registered Agent

Please file each of the above-referenced documents at your earliest opportunity. Check No. 4373 in the amount of \$75.00 is also enclosed herewith for the applicable filing fees.

If you have any questions, please do not hesitate to contact me.

Thank you.

Regards,

Chad T. Orsatti, Esq.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF M&M FLORIDA HOLDING, LLC

FIRST: The date of filing of the Articles of Organization was October 15, 2010.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II – The street address of the principal office and the mailing address of the limited liability company is being amended to:

4932 St. Croix Drive Tampa, Florida 33615

Article V – The name and address of the managing members/managers of the limited liability company is being amended to:

Signature of member or authorized representative of a member

Typed or printed name of signee