Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000241715 3)))



H100002417153ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Fax Number

From:

Account Name : LINDELL & FARSON, P.A.

Account Number: 120030000019 Phone : (904)880-4000

: (904)880-4013

EXAMINER

NOV -8 2010

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MANTIONE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

(((H100002417153)))

ARTICLES OF AMENDMENT

OF

MANTIONE, LLC, a Florida Limited Liability Company

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (as amended from time to time, the "Act"), the following are adopted as Articles of Amendment to the Articles of Organization of Mantione, LLC, a Florida limited liability company **DOCUMENT NUMBER – L10000110006:**

FIRST: These Articles of Amendment amend the Articles of Organization of Mantione, LLC, a Florida limited liability company (DOCUMENT NUMBER - L10000110006).

SECOND: The Articles of Organization were filed with the Florida Department of State on October 21, 2010.

THIRD: As a result of a scrivener's error, Article V of the Articles of Organization provides that Joseph Mantione Jr. is a Manager Member of the company.

FOURTH: Due to this scrivener's error, Article V of the Articles of Organization is hereby amended to remove Joseph Matione Jr. as a Manager Member.

FIFTH: Due to this scrivener's error, Article V of the Articles of Organization is hereby amended to add Joseph M. Mantione as Manager Member.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member of this Company, has duly executed these Articles of Amendment on behalf of the Company and these Articles are being filed in accordance with Section 608.411 of the Act.

Dated November 5, 2010.

Reger K. Gannam, an Authorized Representative for Joseph S. Mantione, a Manager Member

10 NOV -5 AM II: 04