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May 25, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M&J - FLOCO, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 331310S

SUBJECT: M&J - FLOCO, LLC  
REF: L10000110566

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P.O BOX 6327 - Tallahassee, Florida 32314



LOUIS NOSTRO  
Member Florida Bar  
(305) 379-9164 Direct Telephone  
(305) 347-7864 Direct Facsimile

E-MAIL ADDRESS:  
lnostro@shutts.com

May 25, 2011

Ms. Agnes Hunt  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **M&J - Floco, LLC**  
**Client-Matter No. 24711.0002**

Dear Ms. Hunt:

By this letter, Melissa & Jeff - Floco, LLLP, a Florida limited liability limited partnership, hereby consents to the use of the name Melissa & Jeff Floco, LLC, a Florida limited liability company (the "Company"), by the Company.

Very truly yours,

MELISSA & JEFF - FLOCO, LLLP,

By Its General Partner  
M&J - Floco, LLC

By: *Louis Nostro*

Lou Nostro, Managing Member

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
M&J – FLOCO, LLC**

Pursuant to the provision of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendment to its Articles of Organization ("Articles"):

1. The name of the limited liability company is M&J – FLOCO, LLC (the "Company").
2. The Company's Articles were filed October 22, 2010.
3. Article I of the Articles is deleted in its entirety and replaced as follows:

**ARTICLE I**

The name of the Company is:

MELISSA & JEFF – FLOCO, LLC

Dated: May 11, 2011



Lou Nostro, Managing Member

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TALLAHASSEE, FLORIDA

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