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BIVISION OF CORPORATIONS

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March 16, 2011

J. THOMAS CONROY, III BOARD CERTIFIED REAL ESTATE LAWYER KRISTIN M. CONROY BOARD CERTIFIED REAL ESTATE LAWYER MICHAEL A. DURANT BOARD CERTIFIED REAL ESTATE LAWYER JOSHUA D. RUDNICK

Registration Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

> Re: Match Rate PLUS, LLC Document No. L10000103595 Match Rate PLUS Holdings, LLC Document No. L10000130656

Dear Sir/Madam:

Enclosed are Certificates of Amendment to Articles of Organization of Match Rate PLUS, LLC and Match Rate PLUS Holdings, LLC. Also, enclosed is Check No. 5689 in the amount of \$50.00, covering the filing fees.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

Joshua D. Rudnick

Encls.

SEORE TARY OF STATE DIVISION OF CORPORATIONS CERTIFICATE OF AMENDMENTI MAR 18 AN HT 40 TO ARTICLES OF ORGANIZATION OF Match Rate PLUS Holdings, LLC, <u>A FLORIDA LIMITED LIABILITY COMPANY</u>

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FIRST: The date of filing of articles of organization was December 22, 2010.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended by the deletion of the following name:

Robert R. Hawthorne 75 West Arbor Camp Circle The Woodlands, TX 77389

Dated: February 28, 2011.

Signature of a member or authorized representative of a member

Gary C. Fishman