

L99000001508

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(Business Entity Name)

L99-1508

(Document Number)

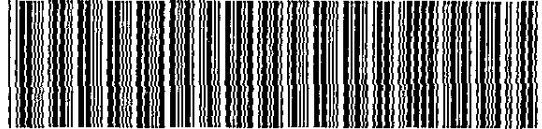
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M-2 REAL ESTATE HOLDINGS, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marty A. Stone

(Name of Person)

Greenspoon Marder, P.A.

(Firm/Company)

201 East Pine Street, Suite 500

(Address)

Orlando, FL 32081

(City/State and Zip Code)

For further information concerning this matter, please call:

Marty Stone

(Name of Person)

at (407) 425-6559

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
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\$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M-2 REAL ESTATE HOLDINGS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

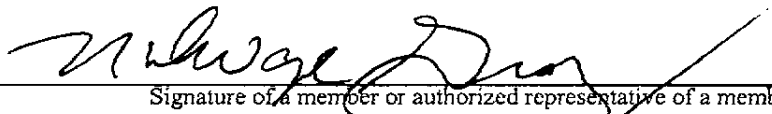
FIRST: The Articles of Organization were filed on March 17, 1999 and assigned document number L99000001508.

SECOND: This amendment is submitted to amend the following:

Article III of the Articles of Organization of the limited liability company
is hereby amended to read as follows:

The mailing address and street address of the principal office of
the Limited Liability Company is 201 East Pine Street, Suite 500,
Orlando, Florida 32801, Attn: N. Dwayne Gray, Jr., Esquire

Dated November 14, 2005



Signature of a member or authorized representative of a member

N. Dwayne Gray, Jr., as Authorized Agent

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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