

L99000005957



ACCOUNT NO. : 072100000032

REFERENCE : 395169 3487A

AUTHORIZATION : Patricia Pajute

COST LIMIT : \$ 25.00

ORDER DATE : October 1, 1999

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ORDER NO. : 395169-005

CUSTOMER NO: 3487A

CUSTOMER: Tami Dalgaard, Legal Asst
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

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DIVISION OF CORPORATIONS
99 OCT - 1 AM 9:30

149-5957

DOMESTIC AMENDMENT FILING

NAME: MC2 INVESTMENTS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

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**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF M^c2 INVESTMENTS, L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of M^c2 INVESTMENTS, L.L.C., a Florida limited liability company.

SECOND: The Articles were filed with the Florida Department of State on September 22, 1999.

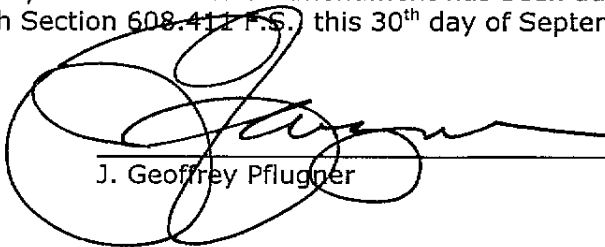
THIRD: Article I of the Articles previously provided as follows:

The name of the Company is M^c2 INVESTMENTS, L.L.C..

FOURTH: Article I of the Articles, as amended, provides as follows:

The name of the Company is **Masse Properties, L.L.C.**

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S. this 30th day of September, 1999.



J. Geoffrey Pflugner

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was sworn to and acknowledged before me on this 30th day of September, 1999 by J. Geoffrey Pflugner, who is personally known to me or has produced _____ as identification and did (did not) take an oath.



Notary Public (Seal)

