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November 22, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MDK Development, LLC
Document Number: L99000006242

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-11/27/00--01099--009

*****50.00 *****25.00

Dear Sir/Madam:

Enclosed please find the following:

1. Two (2) copies of Articles of Amendment to the Articles of Organization of "MDK Development, LLC" to change the registered agent of MDK Development, LLC.
2. Two (2) copies of the Certificate of Designation of Registered Agent/Registered Office of "MDK Development, LLC" changing MDK Development, LLC's registered agent.
3. Check made payable to the "Florida Department of State" in the amount of \$50.00, to cover the filing fee.

Please process the Articles of Amendment and the Certificate of Designation of Registered Agent/Registered Office and following same, please cause a filed copy of the Articles of Amendment and the Certificate of Designation of Registered Agent/Registered Office to be returned to the undersigned in the self addressed, stamped envelope which I have enclosed.

If you have any questions, please contact me.

Very truly yours,

Stewart F. Schechter

SFS:sfs
Enclosures
cc: MDK Development, LLC
clients\koprowski\artamd.org
#4044.2A

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TALLAHASSEE FLORIDA

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

MDK DEVELOPMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 30, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Registered Agent and Office of the Limited Liability Company are changed to:

Name: Joseph Roland DeVries

Address: 336 N. 11th Street
Flagler Beach, Florida 32136

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated September 26, 19 2000.

Mark R. Koprowski

Signature of a member or authorized representative of a member

Mark R. Koprowski, Manager

Typed or printed name of signee

Filing Fee: \$25.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MDK DEVELOPMENT, LLC

2. The name and the Florida street address of the registered agent and office are:

Joseph Roland DeVries

(Name)

336 N. 11th Street

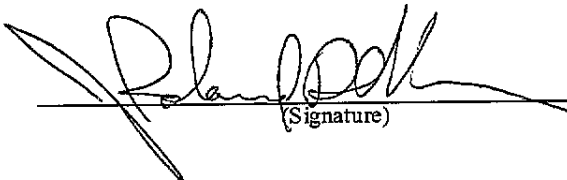
Florida street address (P.O. Box NOT ACCEPTABLE)

Flagler Beach

FL 32136

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)