

M06000003662

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 680177 4804484
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

06 DEC 21 AM 8:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2006
ORDER TIME : 1:30 PM
ORDER NO. : 680177-005
CUSTOMER NO: 4804484

FOREIGN FILINGS

NAME: MEL HERRIN GOLF LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: MEL HERRIN GOLF LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JUNE 30, 2006

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 9/7/2006
5. New name of the limited liability company: MII GOLF LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Mel Herrin
Signature of a member or the authorized
representative of a member

Mel Herrin, Authorized Person
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEL HERRIN GOLF LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MH GOLF LLC", THE SEVENTH DAY OF SEPTEMBER, A.D. 2006, AT 4:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEL HERRIN GOLF LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4141012 8320

061174505



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5300384

DATE: 12-21-06