

M98000000 527

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

For Imaging
only.

Examiner's Initials

RESOLUTIONS OF THE MEMBERS OF M & F INVESTMENTS, L.L.C.

The undersigned, constituting all the members of the above company, an Alabama limited liability company (the "Company"), acting without notice or a meeting, hereby waive notice and the holding of such meeting and consent to, adopt and vote in favor of the following, such consent to have the same effect as the unanimous vote of the members at a meeting duly called and held:

WHEREAS, the Company has decided it is in their best interests to transact business in Florida;

NOW, THEREFORE, BE IT RESOLVED, that the Company will apply for authorization to transact business in Florida and will assume in Florida the name "M & F Investments of Alabama, L.L.C."

Approved and adopted as of May 20, 1998.

By: Ralph W. McCurry Sr.
Ralph W. McCurry Sr., Member

By: _____
Mike Falconite, Member

RESOLUTIONS OF THE MEMBERS OF M & F INVESTMENTS, L.L.C.

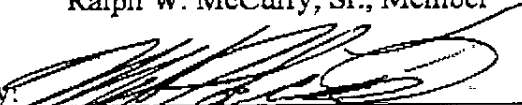
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