

L02000000260

M4M LLC

Requester's Name

1301 ALTA DR.
LANTANA, FL 33462

City/State/Zip

Phone #

Office Use Only

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

600007426216--7
-08/29/02--01047--005
*****25.00 *****25.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 AUG 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Examiner's Initials

Handwritten initials: JB 8/30/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M3M LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 3 JAN 2002

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

ADD OUR FEI NUMBER : 020534187

CHANGE REGISTERED AGENT ADDRESS:

MAUREEN E. MAILLET - 1301 ALHO DRIVE
LANTANA, FL 33462

CHANGE MANAGING MEMBERS ADDRESSES:

MAUREEN E. MAILLET - 1301 ALHO DRIVE
DAVID R. LANOUX - LANTANA, FL 33462
1301 ALHO DRIVE
LANTANA, FL 33462

Dated 15 AUG 02

Maureen E. Maillet
Signature of a member or authorized representative of a member

MAUREEN E. MAILLET
Typed or printed name of signee

APPROVED
AND
FILED
02 AUG 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA