

LD60000012176

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To:
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From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 14 AM 9:06

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LEC AMND/RESTATE/CORRECT OR M/MG RESIGN

MG3 REALTY, L.L.C.

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ARTICLES OF AMENDMENTOF

MG3 REALTY, L.L.C.

1. Article V of the Articles of Organization of MG3, L.L.C., is hereby amended to read:

"The management of the Limited Liability Company is reserved to the members. The member of the Limited Liability Company is:

Marcelo Saiegh
1930 Harrison Street, Suite 303
Hollywood, Florida 33020

The foregoing Amendment was approved by the Managing Member on March 14, 2006 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Organization were filed under document L06000012176

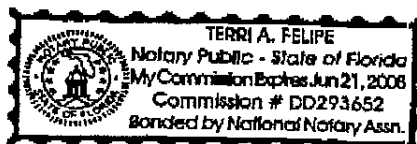
IN WITNESS wherefore, the undersigned Authorized Representative of the Member of this Company has executed these Articles of Amendment, this 14th day of March 2006.

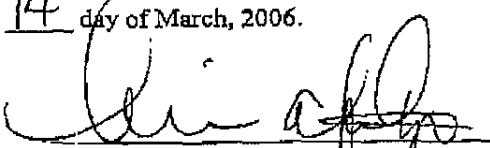

Daniel J. Serber, as Authorized Representative
of the Members

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

Before me personally appeared DANIEL J. SERBER, who is personally known to me or who has produced _____ as identification, and who executed the foregoing instruments in the capacities stated above for MG3, L.L.C., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 14 day of March, 2006.




Notary Public, State of Florida at Large
Print Name: Terri A. Felipe
My commission expires:

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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