

FEB. 1. 2008 1:01PM

CAPITAL CONNECTION

NO. 4299

P. 1

Page 1 of 1

**L08000001018**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000028013 3)))



H0800002801333ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FILED**  
08 FEB - 1 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**MGS BUSINESS ADVISORS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

**RECEIVED**

08 FEB - 1 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE ARTICLES OF ORGANIZATION  
OF MGS BUSINESS ADVISORS, LLC**

*Pursuant to the provisions of section 608, Florida Statutes, the undersigned Limited Liability Company adopts the following articles of amendment to its articles of organization:*

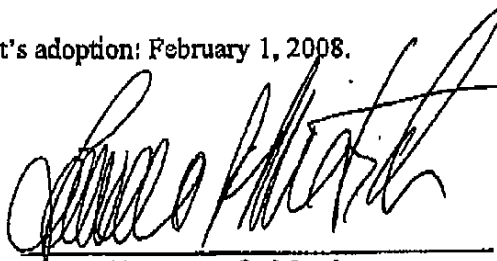
**FIRST:**

**ARTICLE IV - Management shall be amended as follows:**

Benjamin R. Metssch shall be deleted as a Managing Member of the Company.

**SECOND:** The date of each amendment's adoption: February 1, 2008.

Signed this 1<sup>st</sup> day of February, 2008.



Signature of a Member  
Lawrence R. Metsch

**FILED**  
08 FEB - 1 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA