

03/25/2004 13:24 3054439073

ALONSO & GARCIA

PAGE 01
Page 1 of 1

Division of Corporations

W02000000314

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.

(((H04000063822 3)))

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) 205-0383

From:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11:12:07 PM 03/25/04

FILED

LIMITED LIABILITY AMENDMENT

M.G.T. HOLDINGS L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 MAR 25 PM 2:05
DIVISION OF CORPORATIONS

W02-314
Q

H04000063822 3

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
M.G.T HOLDINGS L.C.**

FIRST: The address and mailing address of this company is amended to read as follows:

200 Lakeview Drive
Bldg 6 Apt 209
Weston, FL 33326

SECOND: The name of the registered agent is amended to read as follows:

Carlos J Fernandez
200 Lakeview Drive
Bldg 6 Apt 209
Weston, FL 33326

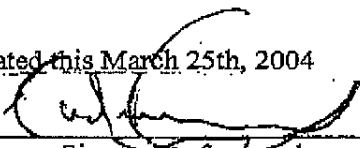
THIRD: The names and addresses of the managers are amended to read as follows:

Carlos J Fernandez
200 Lakeview Drive
Bldg 6 Apt 209
Weston, FL 33326

Carlos J Fernandez Jr.
200 Lakeview Drive
Bldg 6 Apt 209
Weston, FL 33326

Clemencia Rubiano
200 Lakeview Drive
Bldg 6 Apt 209
Weston, FL 33326

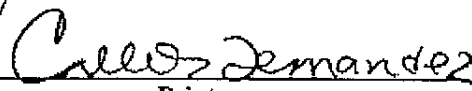
Dated this March 25th, 2004



Signature of a member
or authorized representative of a member



Signature of Registered Agent



Print name

RECEIVED
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

04 MAR 25 PM 12:01

FILED

H04000063822 3