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Account Number : I20140000065 Phone : (305)371-5758

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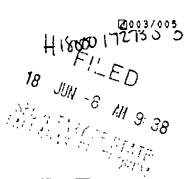
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COVER LETTER

10:	Division of Cor			
	MGSP LLC	<u>.</u>		
SUBJE	СТ:	Name of Lim	ited Liability Company	
The encl	losed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please re	eturn all correspo	endence concerning this matter	to the following:	
		MARK M. HASNER, ESC	⊋ .	
		······	Name of Person	
		THERREL BAISDEN, LL	.P	
		Name of Limited Liability Company of Amendment and fee(s) are submitted for filing. spondence concerning this matter to the following: MARK M. HASNER, ESQ. Name of Person THERREL BAISDEN, LLP Firm/Company ONE SE 3RD AVENUE, SUITE 2950 Address MIAM!, FLORIDA 33131 City/State and Zip Code MHASNER@THERRELBAISDEN.COM E-mail address: (to be used for future annual report notification) n concerning this matter, please call: , ESQ. at (100		
		ONE SE 3RD AVENUE,	Name of Limited Liability Company Incomment and fee(s) are submitted for filling. Incompany Incomp	
			Address	·
		MIAM!, FLORIDA 33131		
			City/State and Zip Code	
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		·		ncation)
For furth	ner information c	oncerning this matter, please of	BIL:	
MARK M. HASNER, ESQ.		at ()		
	Name o	f Person	Area Code Dayılmı	e Telephone Number
Enclosed	d ls a check for th	ne following amount:		
₩ \$2 5.	00 Filing Fee		Certified Copy	Certificate of Status & Certified Copy
	R eg istr Divislo	ING ADDRESS: ation Section in of Corporations ox 6327	· · · · · · · · · · · · · · · · · · ·	n
		issee, FL 32314	2661 Executive Ce	nter Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



MGSP LLC			2479
(Name of the Limited I	Liability Company a Florida Limited Liab	e it now appears on our reco- lity Company)	rds.)
The Articles of Organization for this Limited Liabi Florida document number L02000018248	lity Company we	re filed on 07/18/2002	and assigned
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of the	e limited liability	company here:	
The new name must be distinguishable and contain the words	s "Limited Liability (Company," the designation "Ll	.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	IDDRESS)	-	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	- XI -		
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office e address here:	e address on our recor	ds, enter the name of the new
Name of New Registered Agent:			
New Registered Office Address:		Enter Florida street oddi	ress.
		•	?lorida
-		City	Zip Code
and the second s			

New Registered Agent's Signature, If changing Registered Agent;

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Adgress	Type of Action
MGR	STJ MANAGEMENT LLC	4755 Technology Way, Suite 203	■ Add
		Boca Raton, Florida 33431	□ Remove
			Change
MGR	LEDER GROUP #2, LLC	4755 Technology Way, Suite 203	
	•	Boca Raton, Florida 33431	Remove
			☐ Change
			D Add
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Tective date, if other on effective date is listed, t	he date must be spe	eific and cannot be p	rior to date of fili	ng or more than 90 da	ys after filing.) Purs	uant to 605.02
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The 90th day after	the record is	filed.				
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