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K.SALY EXAMINER MAR 31 2014

POWELL, CARNEY, MALLER, P.A.

MARY JO CARNEY KAREN E. MALLER JAMES N. POWELL DON DOUGLAS RAMSAY

ATTORNEYS AND COUNSELORS AT LAW ONE PROGRESS PLAZA, SUITE 1210 St. Petersburg, Florida 33701 TELEPHONE: (727) 898-9011

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inpowell@powellcarnevlaw.com

www.powellcarnevlaw.com

March 25, 2014

Florida Department of State DIVISION OF CORPORATIONS Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re:

TGG Asset Management, LLC

TO WHOM IT MAY CONCERN:

Enclosed is an original Second Articles of Amendment to Articles of Organization for the above referenced limited liability company. Also enclosed is a check in the amount of \$25.00 to cover the filing fees.

If the Articles of Amendment are in order, would you please cause the same to be filed and a datestamped copy be returned to the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL CARNEY MALLER, P.A.

JNP/ceo

Enclosures:

a/s

James N. Powell

FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDY

SECOND ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF TGG ASSET MANAGEMENT, LLC

The Articles of Organization of **TGG Asset Management, LLC**, a Florida limited liability company (the "Company") are hereby amended as follows:

- 1. The name of the limited liability company is TGG ASSET MANAGEMENT, LLC.
- 2. The Articles of Organization for the limited liability company were filed on January 28, 2003, and its Florida Department of State Document Number is L03000003351.
- 3. The terms of Article I of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

"The name of the limited liability company is **GENTILE ENTERTAINMENT GROUP, LLC.**"

4. The foregoing amendment was approved by the Managing Member of the Company on the day of March, 2014.

IN WITNESS WHEREOF, the undersigned as Managing Member of the Company has executed these Articles of Amendment this <u>20</u> day of March, 2014.

MEMBER:

Michael L. Gentile, Member