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| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
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DIVISION OF CORPORATION:

11 MAY 26 PH 2: 22

T. HAMPTON

MAY 2 7 2011

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: MLG ENTER PRISPS LLC |
| Name of Limited Liability Company |
| |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael L Gilkison |
| MCG ENTERPRISES LLC Film/Company |
| 260 DAhlia C+ |
| BRAdenton, Fl 34212 |
| BRADENTON, F. 34212 City/State and Zip Code ZENCIOSURES D + Ampa bay, RR. COM E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Michael G, 1K150W at (941) P14-0859 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \text{(additional copy is enclosed)}\$ |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIGEU
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 26 PH 2: 28

| MLG E | NTERPRISES LLC | | |
|--|---|---------------------------|--------------------------|
| (<u>Name of the Limited Liabil</u> (A Florid | <mark>ity Company as it now appear</mark> a Limited Liability Company) | s on our records.) | |
| The Articles of Organization for this Limited Liability Florida document number L03000005991 | Company were filed on | 2/18/03 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the li | mited liability company her | <u>e</u> : | |
| The new name must be distinguishable and end with the w"L.L.C." | vords "Limited Liability Compa | ny," the designation " | LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADD | ORESS) | | |
| | . | | ··········· |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office ad | | our records, <u>enter</u> | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Eni | ter Florida street add | tress |
| | | , Florida | |
| | City | | Zip Code |

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 608, 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

Is amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u> <u>Name</u> Type of Action STACRY L. MAZZA-Gilkison Add Remove ☐ Add ☐ Remove □ Add Remove ■Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00