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PALL CA OF CORPORATIONS

PALL AHASSEF FLORIDA

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June 19, 2003

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OF COUNSEL CHARLES E. GARRIS FORD J. FEGERT



Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: MKB Properties, L.L.C.

Our File: 7708.1

Gentlemen:

Enclosed for filing please find the completed and signed Articles of Amendment to Articles of Organization for MKB Properties, L.L.C., wherein they are changing the name of the LLC to MG DEVELOPMENT, LLC. I have also enclosed a check in the amount of \$25.00 to cover the filing fee. Please return all documentation to this office for filing in the entity's Minutes Book.

Sincerela

If you have any questions, please do not hesitate to contact this office.

CEG/ec Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MKB PROPERTIES, L.L.C. (A Florida Limited Liability Company)

(A Florida Limited Liability Compan

FIRST:

The date of filing of the Articles of Organization was May 12, 2003.

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

The name of the corporation shall be changed to MG DEVELOPMENT, LLC,

effective on the date approved by the Secretary of State.

Dated this 13 day of

_, 2003.

MKB PROPERTIES, L.L.C.

3v: /

Melanie Barba, Managing Member