

Division of Corporations

L04000007830

Florida Department of State
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LIMITED LIABILITY AMENDMENT**MAC RIVER VILLAGE, L.L.C.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MAC RIVER VILLAGE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2004 and assigned
document number L04000007830.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The sole Manager of the Company shall be MG3 Developer Group, L.L.C., a Florida limited liability company.

Dated

7/14.

2005

Signature of a member or authorized representative of a member

Marcelo Saiz

Typed or printed name of signee

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