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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGCA Construction Management, 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:

Robert Diaz
(Name of Person)

MGCA Management, LLC
(Firm/Company)

1575 SAN IGNACIO AVE., STE PH
(Address)

Coral Gables Florida 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Diaz at (305) 796-5290
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

MCA Construction Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/03/2004 and assigned document number 2004000017064.

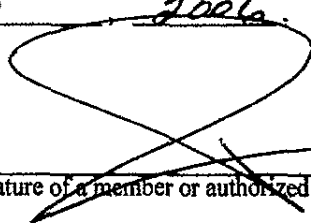
SECOND: This amendment is submitted to amend the following:

PLEASE change the name of
the Limited Liability Company
to:

MCA Management, LLC

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Dated February 20 2006



Signature of a member or authorized representative of a member

JOSE A. PELAJO

Typed or printed name of signee

Filing Fee: \$25.00