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TRANSMITTAL LETTER

	istration Section ision of Corporations		•	•
SUBJECT:	MRG et D, LLC			
5050001.	(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:			
	Mike R. Gomez			
	(Name of Person)			
	MRG el D, LLC			
	(Firm/Company)			
<u> </u>	7022 Sunset Ave.	-		
	(Address)			
	Panama City, FL 32408			
	(City/State and Zip Code)	<u>.</u>		
For further in	formation concerning this matter, please call:	1	ر ا	=
Johr	n R. Green, Esq. at (850) 763-9006	3 1 1 ja 4 2 1 1 j 2 1 1 j		
	(Name of Person) (Area Code & Daytime Telephone Number) 	5.3 5.3	
Enclosed is a c	heck for the following amount:			
3 \$25.00 Filin		tus &	ed)	

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MRG el D, LLC

	(Present Name) (A Florida Limited Liability Company)	_	
FIRST:	The Articles of Organization were filed on 7/30/04 and assigned document number 2040000 56874		
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the li liability company:	mited	
	Correction of Scrivener's error on page 5, 3rd		
	l'orrection q Sovivener's error on page 5, 3rd paragrape : Name que gistered agent is Mike R. Comez		
	Mike R. Comy		
		Ý	
Dated Aug	ust 3 , 2004	13	O
	Signature of a member or authorized representative of a member	-	
	Mike R. Gomez		
	Typed or printed name of signee		•

Filing Fee: \$25.00

STATEMENT OF DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA

COUNTY OF BAY

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is MRG el D, LLC.

The name of the registered agent for MRG el D, LLC, is Mike R. Gomez, and the street address of the company's principal office where the agent is located is 7022 Sunset Avenue, Panama City Beach, Florida 32408.

This statement is to acknowledge that, as indicated above MRG el D, LLC, has appointed Mike R. Gomez, as its registered agent to accept service of process for the company at the place designated above this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MIKE R. GOMEZ, who personally known to me to be the person described in and who executed the foregoing instrument or who produced Driver's License as identification, and who after having taken an oath, acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this **30** day of July, 2004.

Kristen Computer

Commission # DD 072263

Expires Nov. 15, 2005

Bonded Thru

Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

Printed Name: Kristen Comph

Commission No._

My Commission Expires: