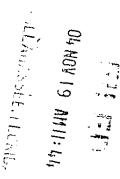
L040000 68492

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone #)
PICK-UP	WAIT	MAIL .
(Bu	siness Entity Name)	
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
		11/29
	Office Use Only	CILIS



200042791112

11/19/04--01012--024 **25.00



LAW OFFICES OF KENNEDY & ASSOCIATES, P.L.

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, LL.M. Taxation
DANA M. SANTINO, L.L.M. Taxation ***

EARL E. MAYER, JR., Of Counsel * MARK J. NOWICKI, P.A., Of Counsel * ** BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

- † Board Certified in Taxation
- Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited To Matters of Federal Tax Law
- ** Also Admitted in Colorado and Montana
- *** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A 1675 PALM BEACH LAKES BLVD SUITE 700 WEST PALM BEACH, FL 33401

TEL: (561) 683-2484 FAX: (561) 684-3142 E-MAIL: <u>Kennedy@KennedyPLlaw com</u>

November 18, 2004

Kennedy & Associates, P.L. 1675 Palm Beach Lakes Blvd Ste 700 West Palm Beach, FI 33410

Re: MGC REALTY, LLC

Dear Sir or Madam:

Enclosed please find our check in the amount of \$25.00 made payable to the Department of State Division of Corporations, along with the Articles of Amendment.

We have provided a copy to be stamped and filed and returned to us in the self-addressed Federal Express envelope.

Please do not hesitate to contact us if you have any questions regarding this matter.

Sincerely,

KENNEDY & ASSOCIATES, P.L.

Carrie L. Rudd, Legal Assistant to

Dana M. Santino

/CLR Encls.

cc: Julian Cantillo

F:\CANTILLO\LTRS\Division of Corporations 11.18.04.wpd

TRANSMITTAL LETTER

TO: Registration S Division of Co				
SUBJECT:	MGC REALTY,			
	(Name of Lim	ited Liability Company)		
The enclosed Articles of	of Amendment and fee(s) are subt	nitted for filing.		
Please return all corres	pondence concerning this matter t	to the following:		
	Dana M. Santino, Es	sq.		
	(Na	ame of Person)		
	KENNEDY & ASSOCIA	ATES, P.L.		
No. 10	(F	irm/Company)		40
				04 NOV 19 AM 11: 44
	1675 PALM BEACH	LAKES BLVD STE 700]	<u> </u>	- 5
		(Address)	m.	22
	WEST PALM BI	EACH, FL 33401		
_	(City/S	itate and Zip Code)	ELLAW SCET LOWER	- Promise
For further information	n concerning this matter, please ca	ill:	. '	
Dana M	. Santino, Esq.		-2484	
	(Name of Person)	(Area Code & Daytime	e Telephone Numb	er)
Enclosed is a check for the	ne 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 Filin Certificate of S Certified Copy (additional cop 	tatus &
	EET ADDRESS: stration Section	MAILING ADDR Registration Sectio		

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MGC REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on <u>SEPTEMBER 20, 20</u> document number <u>L04000068492</u> .	<u>04</u> and	l assigi	ned
SECOND:	The following amendment(s) to the Articles of Organization was the limited liability company:	/were a	adopte	d by
Article VII s	"ARTICLE VII The Broker of Record for MGC REALTY, LLC shall be: VICTORIA FERRAZZANO"	WILLANASSEL CLUMB	OH HOV 19 AM II: 44	and the second s
Dated	Signature of a member or authorized representative of a member		_	
	DANA M. SANTINO, ESQ.			
	Typed or printed name of signee			

F:\CANTILLO\DOCS\ARTICLES OF AMENDMENT