

Division of Corporations

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L0400007745

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LIMITED LIABILITY AMENDMENT

MGM LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MGM, LLC

TO

MGM ENTERPRISES OF NAPLES, LLC

(CORPORATE DOCUMENT NO L04000077445)

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company which was organized on October 25, 2004 adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I of the Articles of Organization is amended and restated to read as follows:

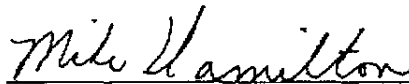
The name of the limited liability company is MGM Enterprises of Naples, LLC

SECOND: These Articles of Amendment were adopted as of April 20, 2005.

THIRD: These Articles of Amendment were approved by consent of the sole Member as of the 20th day of April, 2005, being the only one entitled to vote.

IN WITNESS WHEREOF, the undersigned has duly adopted and executed these Articles of Amendment to the Articles of Organization as of the 20th day of April, 2005.

MGM Enterprises of Naples, LLC



By: Mike Hamilton, Manager

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