

04000091680

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
2004 DEC 21 AM 9:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000250680 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
04 DEC 21 PM 12:18  
DIVISION OF CORPORATION

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY AMENDMENT**

**MGC HOLDINGS GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J. BRYAN DEC 22 2004

Electronic Filing Menu Corporate Filing Public Access Help

H040000250680



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

**MGC HOLDINGS GROUP, LLC**  
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is MGC HOLDINGS GROUP, LLC (the "Company").

2. The Articles of Organization were filed on Dec. 17, 2004, and assigned document number L04000091680.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company pursuant to the Operating Agreement of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

a. Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I, as follows:

The name of this Limited Liability Company ("Company") shall be:

**MGC HOLDINGS GROUP, LLC**

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

MGC HOLDINGS GROUP, LLC, a  
Florida limited liability company

By: Miguel Soto  
Print Name: Miguel Soto  
Title: Manager

FILED  
2004 DEC 21 AM 9:47  
TALLAHASSEE  
CORPORATIONS  
FLORIDA

H040000250680