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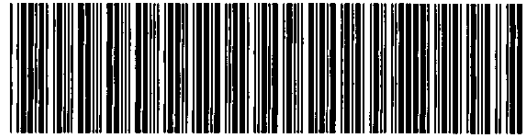
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TALLAHASSEE, FLORIDA

LOS-39995  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Mag Holdings, 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 D. Eckard, Esq.  
(Name of Person)

Law Office of Robert D. Eckard & Associates, P.A.  
(Firm/Company)

3110 Alh. U.S. 19 N  
(Address)

Palm Harbor, FL 34683  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robert Eckard at ( 727 ) 772-1941  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**AMENDMENT  
OF  
MAG HOLDINGS, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

This Amendment to the Operating Agreement is entered into this 28 day of June, 2006 by the undersigned, MATTHEW A. GEIGER, hereinafter referred to as ("Members").

NOW, THEREFORE, upon unanimous consent of all Members and advice of legal counsel intending to be legally bound by this Amendment to the Operating Agreement, agrees that the Limited Liability Company Operating Agreement of the Company shall be amended as follows:

**ARTICLE IV  
MEMBERS AND CAPITAL**

Paragraph 4.1 Members and Initial Contribution. The following shall be added as a member of the Company, with all rights specified under the Operating Agreement and Chapter 608, Florida Statutes, with the following respective interest:

John Geiger

50%

**ARTICLE VIII  
RIGHTS, POWER, AND AUTHORITY OF THE MEMBERS**

In accordance with paragraph 8.4 of the Operating Agreement, the initial member hereby votes to add the following as members and duly authorizes the assignment of 50% membership interest in the Company, as follows:

Of the One hundred percent (100%) interest possessed by Matthew A. Geiger, fifty percent (50%) interest shall be purchased by John Geiger for the purchase price and due consideration of ten dollars (\$10.00) and assigned to John Geiger.

**IN WITNESS WHEREOF**, this Amendment to the Operating Agreement has been made and executed by the Members effective as of the date first written above.

WITNESSES:

Debbie Lang  
(SIGN)

Debbie Lang  
(PRINT)

Matthew A. Geiger  
MATTHEW A. GEIGER  
John Geiger  
JOHN GEIGER

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