

LOS 0000 410 40

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

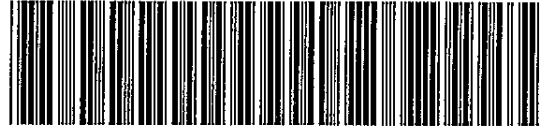
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jim Art. of Cor

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MGS USA LLC
(Name of Corporation)

DOCUMENT NUMBER: 205000041040

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Goldman
(Name of Person)

THG USA LLC
(Name of Firm/Company)

6601 Lyons Rd Suite C-10
(Address)

Coconut Creek, FL 33428
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Goldman at (954) 425-8225
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2005

ERIC GOLDMAN
6601 LYONS RD STE C-10
COCONUT CREEK, FL 33428

SUBJECT: MGS USA LLC
Ref. Number: L05000041040

We have received your document for MGS USA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 805A00039884

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

re: Ltr # 805A0003981

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

MGS USA, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

(please see attached note)

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

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TALLAHASSEE, FLORIDA

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Dated: _____

Eric N. Goldman

Signature of a member or authorized representative of a member

Eric N. Goldman

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

ARTICLE II:

STREET ADDRESS OF PRINCIPAL OFFICE OF THE LLC IS:

**11684 VENTURA BLVD # 948
STUDIO CITY, CALIFORNIA 91604**

MAILING ADDRESS IS:

**11684 VENTURA BLVD. # 948
STUDIO CITY, CALIFORNIA 91604**

ARTICLE II:

STREET ADDRESS OF PRINCIPAL OFFICE OF LLC IS:

**6601 LYONS ROAD # C-10
COCONUT CREEK, FLORIDA 33073**

MAILING ADDRESS OF LLC IS:

**6601 LYONS ROAD # C-10
COCONUT CREEK, FLORIDA 33073**

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TALLAHASSEE, FLORIDA