

L 05 0000 43476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

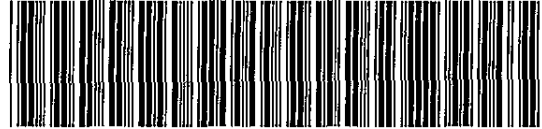
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 08/16/2005
REF. #: 000150.41338
CORP. NAME: MGCR 232 HOLDINGS GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 513880 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF

MGCR 232 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 MGCR 232 HOLDINGS GROUP, LLC (the "Company").
2. The Articles of Organization were filed on May 3, 2005, and assigned document number L05000043476.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers 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:

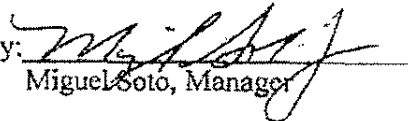
The name of this Limited Liability Company ("Company") shall be:

MGCJ 64 HOLDINGS GROUP, LLC

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

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

MGCR 232 HOLDINGS GROUP, LLC

By: 
Miguel Soto, Manager

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