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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-88490
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBN Investments, 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:

Bryson Ridgway

(Name of Person)

MBN Investments, LLC

(Firm/Company)

12064 NW 47th Street

(Address)

Coral Springs, FL 33076

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Bryson Ridgway

(Name of Person)

at (954) 701-6016

(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

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

MBN Investments, LLC

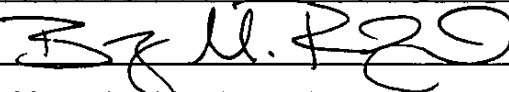
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7th, 2006 and assigned document number One (1).

SECOND: This amendment is submitted to amend the following:

1) Change registered agent from Marc J. Nakleh to Bryson Ridgway
whose address is: 12064 NW 47th Street Coral Springs, FL 33076

Signature of acceptance:



2) Add the following people as Managing Members of MBN Investments, LLC:

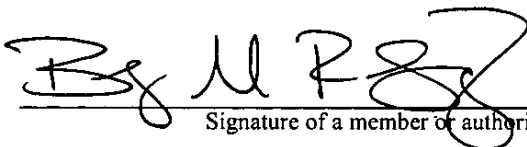
Bryson Ridgway -- Address: 12064 NW 47th Street Coral Springs, FL 33076

Nigel Bailey -- Address: 2411 W HORATIO ST UNIT 531 TAMPA, FL 33609

3) Change Address of Managing Member Marc J. Nakleh to:

318 - 84th Street, 2nd Floor, Brooklyn, NY 11209

Dated June 7th, 2006.



Signature of a member or authorized representative of a member

Bryson Ridgway

Typed or printed name of signee

Filing Fee: \$25.00

2006 JUN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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