

LOS 0000 92635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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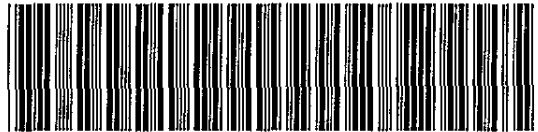
(Business Entity Name)

(Document Number)

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGB 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:

Matthew R. Bolen
(Name of Person)

(Firm/Company)

12870 Brynwood Preserve Lane
(Address)

Naples, FL 34105
(City/State and Zip Code)

SECTION OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Matthew Bolen at (239) 269-6018
(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

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

MGB Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/21/2005 and assigned document number L05000092635

SECOND: This amendment is submitted to amend the following:

- Change principal address to:
3435 Enterprise Ave.
Naples, FL 34104 U.S.
Unit 32, 33, 19 and 18

- Remove Grace C. Bolen as a
manager of LLC.

REC'D
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Dated October 20, 2005



Signature of a member or authorized representative of a member

Matthew R. Bolen

Typed or printed name of signee

Filing Fee: \$25.00