

LD6000032858

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

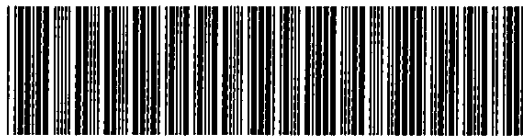
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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Migdalia Properties of Florida, L.L.C.
(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:

Joshua D. Krut, Esq.

(Name of Person)

Eisinger, Brown, Lewis & Frankel, P.A.

(Firm/Company)

4000 Hollywood Blvd. 265-South

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Joshua D. Krut, Esq.

(Name of Person)

at (954) 894-8000

(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 &
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(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**

Migdalia Properties of Florida, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 23, 2006 and assigned document number L06000032858.

SECOND: This amendment is submitted to amend the following:

Name change of Entity to:

MG Properties of Florida, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

07 MAR -2 PM 12:32

Dated FEBRUARY 6, 2007.

Migdalia Garay
Signature of a member or authorized representative of a member

MIGDALIA GARAY
Typed or printed name of signee

Filing Fee: \$25.00