

L060000 73495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

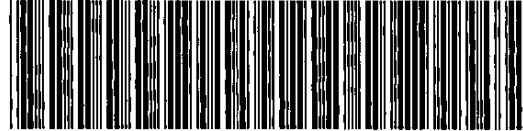
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*BR*

Office Use Only



000078614530

RECEIVED  
06 AUG 23 AM 10:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
06 AUG 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 328301 4323958  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : August 22, 2006

ORDER TIME : 10:01 AM

ORDER NO. : 328301-005

CUSTOMER NO: 4323958

06 AUG 23 PM 3:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MGM RESORTS, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

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

**MGM RESORTS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
06 AUG 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on July 21, 2006 and assigned document number LO6000073495.

**SECOND:** This amendment is submitted to amend the following:

Article V shall be deleted in its entirety

Article VI shall be deleted in its entirety

Article IV shall be deleted in its entirety and replaced with the following:

Article IV—Manager(s) or Managing Member(s)

The name and address of each Manager is as follows:

Bharat M. Patel, MGR

271 Lake Shore Drive, Merritt Island, Florida 32953

The Limited Liability Company is to be managed by one or more managers

Dated 8-21- 2006

B. M. Patel  
Signature of a member or authorized representative of a member

Bharat M. Patel, Manager

Typed or printed name of signer

Filing Fee: \$25.00