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Florida Department of State
The Amendment Section
Division of Corporations
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Re: Document No. L06000085133 : MGT Harbor Properties, LLC

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment to Articles of Organization of MGT Harbor Properties, LLC. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$25.00 to cover the filing fee for the Certificate of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

NRB/jlh
Enclosures

cc: MGT Harbor Properties, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MGT HARBOR PROPERTIES, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization (the "Articles") were filed on August 29, 2006 and assigned Document Number L06000085133.

SECOND: This Amendment is submitted to amend the following:

A. Article II of the Articles is amended to provide as follows:

The street address of the principal office of the Limited Liability Company is:

5019 Paloma Drive, Tampa, FL 33624

The mailing address of the Limited Liability Company is:

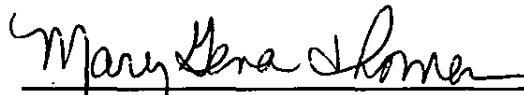
5019 Paloma Drive, Tampa, FL 33624

B. Article IV of the Articles is amended to provide for a Florida street address of the registered agent as follow:

Mary G. Thomas
5019 Paloma Drive
Tampa, FL 33624

The Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 Florida Statutes, effective when filed with the Department of State.

Dated: October 1, 2006.


Mary Gena Thomas, Managing Member

O:CL:Thomas/0002

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