

07/07/08 15:10

Pg 002

LO7000006671

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000167355 3)))



H080001673553ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

08 JUL -7 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MASSIRMAN REALTY ADVISORS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
08 JUL -7 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000167355 3

July 7, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


RE: Massirman Realty Advisors, LLC – Document No. L07000006671
MG Realty Advisors, LLC – Document No. L08000061869

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Organization of the above-referenced limited liability companies (the "Amendments"). The managers of these limited liability companies are identical and the undersigned hereby consents, on behalf of each of Massirman Realty Advisors, LLC and MG Realty Advisors, LLC, to the name changes evidenced by the attached Amendments, and to the filing of these Amendments with the Department of State of Florida.

Should you have any questions in this regard please contact our counsel, Brian K. Goodkind, at 305-667-4811. Thank you.

Sincerely,



Jay H. Massirman
Manager of Massirman Realty Advisors, LLC
Manager of MG Realty Advisors, LLC

H08000167355 3

F H08000167355 3

08 JUL-7 AM 8:33

SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MASSIRMAN REALTY ADVISORS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on January 18, 2007 and assigned
Florida document number L07000008671.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:MG Realty Advisors, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:Name of New Registered Agent:New Registered Office Address:(Enter Florida street address), Florida(City)(Zip Code)New Registered Agent's Signature, if changing Registered Agent:*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*(If Changing Registered Agent, Signature of New Registered Agent)

H08000167355 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

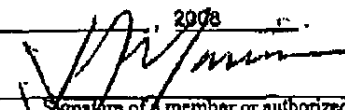
MGR - Manager

MGRM - Managing Member

Title	Name	Address	Type of Action
MGR	Jay H. Massman	444 Brickell Avenue, Suite 340 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jay H. Massman	444 Brickell Avenue, Suite 340 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 7, 2008


 Signature of a member or authorized representative of a member
 Jay H. Massman

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

08 JUL -7 AM 8:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

H08000167355 3