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.

(((H080000794153)))



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 : SONNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : I20040000039

Phone

Fax Number

: (561)833-2410 : (561)833-8387

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### THE GUSHNER GROUP, LLC

Electronic Filing Menu

.....

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/28/2008

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE GUSHNER GROUP, LLC

THE GUSHNER GROUP, LLC, a Florida limited liability company

Pursuant to the provisions of section 608.411, Florida Statutes, THE GUSHNER GROUP, LLC adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization of THE GUSHNER GROUP, LLC were filed on February 2, 2007 and assigned Document Number L07000012916.

**SECOND:** Article I of the Articles of Organization is amended, in its entirety, to read as follows:

### "ARTICLE I - NAME

The name of this Florida limited liability company is MACLARA, LLC (the "Company")."

DATED: As of February 10, 2008.

JAMES R. GUSHNER, a Member

by William A. Stetson, as Attorney-in-Fact

20068760\0002\1758722*7*\V+)

OB MAR 28 AM 8: 50
SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE FLORIDA

WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Stc. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0321140