107000048350

| (Reque | estor's Name) | |
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SECRETARY OF STATE OF CORPORATIONS



COVER LETTER

| TO: | Registration Section |
|-----|-------------------------|
| | Division of Corporation |
| | |

SURJECT: MGA, LLC

(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:

ANTHONY S. ADELSON

(Name of Person)

ANTHONY S. ADELSON, P.A.

(Firm/Company)

501 GOLDEN ISLES DRIVE, SUITE 203

(Address)

HALLANDALE BEACH, FL 33009

(City/State and Zip Code)

FILE OF STATE CORPORATION AUG -2 PH 4: 0

For further information concerning this matter, please call:

ANTHONY S. ADELSON

at (954) 458-9238

(Name of Person)

(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 &
Certified Copy
(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

| | MGA, LLC | 07 AU | | | |
|----------|--|----------|--|--|--|
| | (Present Name) (A Florida Limited Liability Company) | AUG-2 | | | |
| | | 2 PH | | | |
| FIRST: | The Articles of Organization were filed on May 7, 2007 and assigned document number L07000048350 | PH 4: 06 | | | |
| SECOND: | This amendment is submitted to amend the following: | | | | |
| | Article V shall be amended as follows: | | | | |
| | Suebsakol Swatdisuk shall be added as a Manager | | | | |
| | Gurpal Singh shall be deleted as a Manager-see attached | | | | |
| | Resignation of Manager | | | | |
| | ^ | | | | |
| | Article IV shall be amended as follows: | | | | |
| | The registered agent shall be changed from Gurpal Singh | | | | |
| | to Anthony S. Adelson, P.Asee attached Resignation of | | | | |
| | Registered Agent for a Limited Liability Company, and | | | | |
| | Statement of Change of Registered Agent | | | | |
| Dated Au | gust 1, 2007 | | | | |
| | | | | | |
| (| Malle Comments | | | | |
| | Signature of a member or authorized representative of a member | | | | |
| | Anthony S. Adelson | | | | |

Filing Fee: \$25.00

Typed or printed name of signee