

L 07000048350

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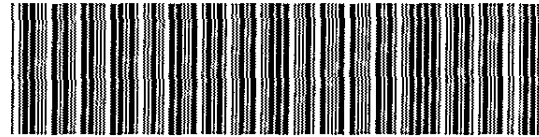
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

SUBJECT: 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)

Law Offices of Anthony S. Adelson, P.A.
(Firm/Company)

501 Golden Isles Drive, Suite 203
(Address)

Hallandale Beach, FL 33009
(City/State and Zip Code)

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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:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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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

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 5, 2007 and assigned document number L07000048350.

SECOND: This amendment is submitted to amend the following:

Article V shall be amended as follows:

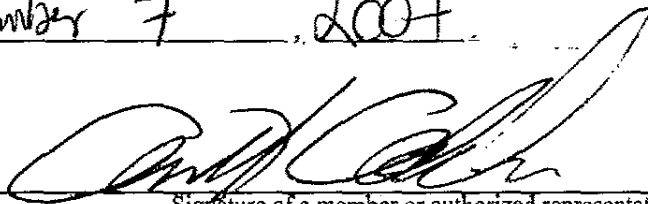
Suebsakol Swatdisuk shall be added as a Managing Member

ATAUL HAQ shall be added as a Managing Member and
deleted as Manager

MOHAMMED HAQUE shall be deleted as a Managing Member
see attached Resignation of Managing Member

Dated

September 7, 2007



Signature of a member or authorized representative of a member

Anthony S. Adelson

Typed or printed name of signee