

107000076233

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MAHA BALI, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**MAHA BALI, 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 July 24, 2007 and assigned Florida document number L07000076233.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

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

**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:** Ashish D. Mehta

**New Registered Office Address:** 4010-104 U.S. Highway 1 South  
(Enter Florida street address)

St. Augustine, Florida 32086  
(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)

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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	Uma Nayyar	606 North Ponce de Leon Boulevard St. Augustine, Florida 32084	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sangita Mehta	606 North Ponce de Leon Boulevard St. Augustine, Florida 32084 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ashish D. Mehta	4010-104 U.S. Highway 1 South St. Augustine, Florida 32086	<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

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

ARTICLE II (Principal Office):

The street address and mailing address of the Company's principal office is

4010-104 U.S. Highway 1 South, St. Augustine, Florida 32086.

Dated May 21, 2008

Sangita A. Mehta

Signature of a member or authorized representative of a member

Sangita Mehta

Typed or printed name of signer

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