

LO7000084301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

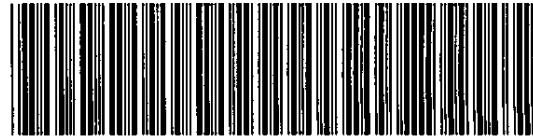
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900290288279

09/19/16--01017--029 **135.00

FILED
16 SEP 19 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/16

GORNTO LEGAL, P.A.

ATTORNEY AT LAW

444 Seabreeze Boulevard, Suite 360

Daytona Beach, Florida 32118

EMAIL: gus@gorntolegal.com

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

Telephone (386) 257-1899

Telecopier (386) 257-1833

March 2, 2016

Florida Department of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MGM Real Estate Group, Inc.
720 Fentress Blvd, LLC
739 Fentress Blvd, LLC
1900 Mason Avenue, LLC
Edgewater Industrial Park, LLC

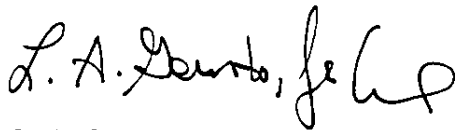
Dear Sir or Madam:

Enclosed are Articles of Amendment for each of the above-referenced entities. I would appreciate your filing these documents upon receipt.

I have enclosed a check in the amount of \$135.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.

LAG/ml

Enclosures

FILED
SEP 19 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

720 Fentress Blvd, 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 August 16, 2007 and assigned
Florida document number L07000084301.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Michael J. Walther, Manager

2441 Bellevue Avenue

Daytona Beach, FL 32114

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Michael J. Walther, Manager

2441 Bellevue Avenue

Daytona Beach, FL 32114

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:

L. A. Gormto, Jr.

New Registered Office Address:

444 Seabreeze Blvd, Suite 360

Enter Florida street address

Daytona Beach

Florida 32118

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Susan B. Glass	100 La Costa Lane, Suite 140	<input type="checkbox"/> Add
		Daytona Beach, FL 32114	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Michael J. Panaggio	100 La Costa Lane, Suite 140	<input type="checkbox"/> Add
		Daytona Beach, FL 32114	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Michael J. Walther	100 La Costa Lane, Suite 140	<input type="checkbox"/> Add
		Daytona Beach, FL 32114	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael J. Walther	2441 Bellevue Avenue	<input checked="" type="checkbox"/> Add
		Daytona Beach, FL 32114	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SEP 19 9 08 AM '08
TALLAHASSEE, FLORIDA

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

FILED
SEP 19 AM 9:48
16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: September 19, 2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 16, 2016

Signature of a member or authorized representative

L. A. Gornito, Jr. - Authorized Representative

Typed or printed name of signee