

209000059334

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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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Email Address: ivonne.arsuaga@gbsgroup.net

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
MP DEVELOPMENT GROUP, LLC
140000759334

Pursuant to the provisions of section 605-411 Florida Limited Liability Company Act, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST
AMENDMENT IS ADOPTED

ARTICLE IV
MANAGEMENT

The name and address of the managing members are:

Miguel Peter
Juan D. Peter

MEMBER
MEMBER

11090 NW 87 Street, Doral, FL 33178
11090 NW 87 Street, Doral, FL 33178

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

GBS Consultants, Inc. has been named as new Registered Agent for the Company whose address shall be 18301 Pines Blvd., Suite 201, Pembroke Pines, FL 33029.

SECOND:

The date of the amendments adoption September 9th, 2013.

Signed this 9th day of September, 2013
MP DEVELOPMENT GROUP, LLC

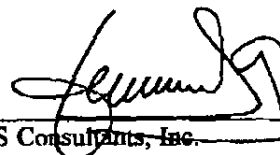
Signature
Miguel Peter
Member

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **MP DEVELOPMENT GROUP, LLC** located at 11090 NW 67 Street, Doral, FL 33178, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.



GBS Consultants, Inc.

Jorge E. Fernandez, Vice President

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