

L09000084647

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DIVISION OF CORPORATIONS
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T. HAMPTON
FEB - 8 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MGP TURNBERRY VLG, 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:

PATRICIA ACOSTA

Name of Person

MARK E. ROUSSO, P.A.

Firm/Company

1000 E. HALLANDALE BEACH BLVD, STE B

Address

HALLANDALE BEACH, FL 33009

City/State and Zip Code

PATI@ROUSSOLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA ACOSTA

Name of Person

at (**954**)

668-2508

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <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 &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
FOR
MGP TURNBERRY VLG, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 1, 2009 and assigned document number L09000084647.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be the NEW name of the aforementioned Limited Liability Company:

4808 TR BEACH, LLC

The following shall be removed as managing member of the aforementioned Limited Liability Company:

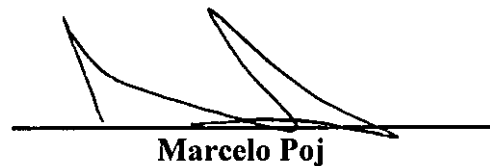
Gabriela Juana Poj de Langman

The following shall be added as managing member of the aforementioned Limited Liability Company:

Marcelo Poj
18201 Collins Avenue, # 4808
Sunny Isles Beach, FL 33160

Signed this January 15th, 2009.


Gabriela Juana Poj de Langman
Signature of a member or authorized representative of a member


Marcelo Poj

Gabriela Juana Poj de Langman

Marcelo Poj

Typed or printed name of person signing

Prepared By:
Mark E. Rouso, Esq.
Mark E. Rouso, P.A.
1000 E. Hallandale Beach Blvd.
Suite B
Hallandale Beach, FL 33009
FL Bar No.: 894583

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