

08/15/2013 16:23 7055701993 GUZMAN & GUZMAN P.A. PAGE 01/05
 8/15/13 Division of Corporations
L09000106581

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000182193 3)))



H130001821933ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GUZMAN & GUZMAN, P.A.
 Account Number : I20080000090
 Phone : (305) 670-1991
 Fax Number : (305) 670-1993

FILED
 13 AUG 15 AM 10:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
 13 AUG 15 AM 6:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 MAG 2009, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

K. SALY
 EXAMINER
 AUG 16 2013

H130001821933

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

MAG 2009, 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 FLORIDA and assigned
Florida document number L09000106581

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

H130001821933

H130001821933

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

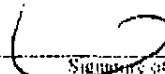
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LOPEZ, MARCELO	20900 NE 30TH AVE SUITE 603	☐ Add
		AVENTURA, FL 33180	☒ Remove
MGR	LEVY HARA, JAQUI	20900 NE 30TH AVE SUITE 603	☒ Add
		AVENTURA, FL 33180	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

H130001821933

H 130001821933

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

1
AUGUST 14, 2013


Signature of a member or authorized representative of a member
LOPEZ, MARCELO

Typed or printed name of signer

Page 3 of 3

H 130001821933