

L09000113994

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MTV INVESTMENT GROUP, LLC,
a Florida limited liability company

- FIRST: The Articles of Organization of MTV Investment Group, LLC (the "Company") were filed on November 30, 2009 and assigned Document No. L09000113994.
- SECOND: This amendment to the Articles of Organization of the Company is submitted to amend the following:
- Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article V, as follows:

ARTICLE V

The names and addresses of the Managers of the Company are:

MGR: Adam J. Tiktin
4941 SW 38th Way
Hollywood, Florida 33312

MGR: Alan Macken
17071 West Dixie Highway
North Miami Beach, Florida 33160

MGR: Andrew K. Verzura
17071 West Dixie Highway
North Miami Beach, Florida 33160

- THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Members of the Company effective as of December 19, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.
- FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Company Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

[Signature page follows]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 20 day of December, 2011.

MTV INVESTMENT GROUP, LLC

By: 

Name: Alan S. Markov

Title: Manager

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