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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section Division of Corporations** SUBJECT: MAGNUM MANAGEMENT & ADMINISTRATIVE SERVICES 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: MICHAEL I. BERNSTEIN, ESQ Name of Person THE BERNSTEIBN LAW FIRM Firm/Company 1688 MERIDIAN AVENUE, SUITE 418 Address MIAMI BEACH, FL 33139 City/State and Zip Code MICHAEL@BERNSTEIN-LAWFIRM.COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN at (305) 672-9544

Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$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 OF

MAGNUM MANAGEMENT & ADMINISTRATIVE SEVICES, 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 ____ 04/01/2010 and assigned L10000035786 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: MAGNUM MANAGEMENT & ADMINISTRATIVE SERVICES. LLC The new name must be distinguishable and end with 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) 10800 BISCAYNE BLVD, SUITE 600 NORTH MIAMI, FL 33161 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 10800 BISCAYNE BLVD, SUITE 600 NORTH MIAMI, FL 33161 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: THE BERNSTEIN LAW FIRM Name of New Registered Agent: 1688 MERIDIAN AVENUE, SUITE 418 New Registered Office Address: Enter Florida street addies MIAMI BEACH Florida City

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

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>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	_
			-
			- -
Dated	MAY 9 , 20		
		r or authorized representative of a member	
	Typed	Or printed name of signee.	

Page 2 of 2

Filing Fee: \$25.00