

L10000132155

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 02 2014

MG LAND MANAGEMENT, LLC

1553 SE FORT KING STREET • OCALA, FL 34471

OFFICE (352) 401-3755 • MOBILE (352) 362-5226 • FAX (352) 401-3757

NGARCIA@MCBRIDELAND.COM

April 24th, 2014

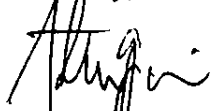
Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Name Change for MG Land Management One, LLC (FL Document # L10000132155)

To Whom It May Concern:

Please find attached an amendment to the corporate files of MG Land Management One, LLC (FL Document # L10000132155) to change the name from MG Land Management One, LLC to MG Mortgages, LLC. There are no other changes needed at this time. If you have any questions or any additional information is needed, please don't hesitate to contact me at either number listed above.

Sincerely,



Nathan Garcia, Member
MG Land Management One, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG LAND MANAGEMENT ONE, 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:

NATHAN R. GARCIA
Name of Person

MG LAND MANAGEMENT, LLC
Firm/Company

1553 SE FORT KING ST.
Address

OWLA, FL 34471
City/State and Zip Code

NGARCIA@MCBRIDELAND.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATHAN GARCIA at (352) 362-5226
Name of Person 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
OF**

MG LAND MANAGEMENT ONE, 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 DECEMBER 29, 2010 and assigned
Florida document number L10000132155.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MG MORTGAGES, 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated April 17th, 2014.

Signature of a member or authorized representative of a member

Nathan R. Garcia

NATHAN R. GARCIA

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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