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Cedar City, Utah 84720 Fax 435-586-9491

Suite 200

Phone 435-586-9366

1883 W. Royal Hunte Dr.

Holly Butterfield, Legal Assistant Holly@kkoslawyers.com

September 27, 2012

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for processing are duplicates of the Articles of Amendment for Metropolitan Housing Group, LLC. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

Holly Butterfield Legal Assistant

Enclosure

COVER LETTER

JBJECT:	Metropolitan Housing Group, LLC
	Name of Limited Liability Company
e enclosed Articles	s of Amendment and fee(s) are submitted for filing.
ease return all corre	espondence concerning this matter to the following:
	Holly Butterfield/KKOS Lawyers
	Name of Person
	Kyler Kohler Ostermiller & Sorensen, LLP
	Firm/Company
	1883 W. Royal Hunte Drive, Suite 200
	Address
	Cedar City, Utah 84720
	City/State and Zip Code
	nathan@metropolitanhousinggroup.com E-mail address: (to be used for future annual report notification)
or further information	on concerning this matter, please call:
1	Holly Butterfield at (435) 586-9366
Nar	me of Person Area Code & Daytime Telephone Numb

\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

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\$25.00 Filing Fee

\$30.00 Filing Fee &

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 OCT -3 PM 2: 45

Metropolitan Hous (Name of the Limited Liability Compa (A Florida Limited L	sing Group, LLC ny as It now appears on our Liability Company)	SLUKETARY OF STATE TALL AHASSEE, FLORIDA		
The Articles of Organization for this Limited Liability Company Florida document numberL12000050178	were filed onApril	11, 2012 and assigned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the	designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	1936 Bruce B Down	s Blvd #341		
(Principal office address MUST BE A STREET ADDRESS)	Wesley Chapel, Florida 33544			
		11-1-1-1-1		
Enter new mailing address, if applicable:	1936 Bruce B Down	s Blvd #341		
(Mailing address MAY BE A POST OFFICE BOX)	Wesley Chapel, Florida 33544			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		ords, enter the name of the new		
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 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
MGR	MHG Holdings, LLC	60 East Simpson Ave., Box 2869 Jackson, WY 83001	Add Remove
MGR_	Nathan Rossi	1936 Bruce B Downs Blvd #341 Wesley Chapel, Florida 33544	Add Remove
MGR	Jennifer B. Rossi	1936 Bruce B Downs Blvd #341 Wesley Chapel, Florida 33544	✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If ame	nding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.	12 0C
			FILED 7-3 PH 2: 45 11/A OF STATE HASSEE, FLORIDA
Dated	1	De Thulles'	
		ember or authorized representative of a member	4
		ager of MHG Holdings, LLC, Manager ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00