

L12 000120628

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TALLAHASSEE, FLORIDA

2012 SEP 26 AM 11:19

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T. CLINE

SEP 27 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MGM Worldwide Enterprises, 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:

Brissetta R. Gunner

Name of Person

MGM Worldwide Enterprises, LLC

Firm/Company

3577 Ayrshire St.

Address

Jacksonville, FL 32226

City/State and Zip Code

brissetta.gunner@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brissetta R. Gunner

Name of Person

at (904)

885-4027

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 26 AM 11:49

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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**

MGM Worldwide Enterprises, 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 09/19/2012 and assigned
Florida document number L12000120628.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Brissetta R. Gunner

3577 Ayrshire St.

Jacksonville FL 32226

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Brissetta R. Gunner

3577 Ayrshire St.

Jacksonville FL 32226

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:

3577 Ayrshire St.

Enter Florida street address

Jacksonville

, Florida

32226

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>
MGRM	Anthony Mathurin Sr		<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Brissetta R. Gunner	3577 Ayrshire St. Jacksonville, FL 32226	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Anthony Mathurin Jr.	3577 Ayrshire St. Jacksonville, FL 32226	<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

2012 SEP 26
STATE BAR OF FLORIDA
TALLAHASSEE, FLORIDA

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

Zip Code in the following areas are incorrect: principle address, mailing address,
registered agent address, and in manager/member detail for Brissetta R. Gunner
and Anthony Mathurin Jr. Also please make all MGRM

Dated Sept. 23, 2012

Brissetta R. Gunner

Signature of a member or authorized representative of a member

Brissetta R. Gunner

Typed or printed name of signee