L13000017141

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SECRETARY OF STATE
DIVISION OF CORPONATION

C. LEWIS
FEB 1 8 2013
EXAMINER

TO:

αςú.

Registration Section Division of Corporations

MGI Three, 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:

William E. Shoemaker

Name of Person

Foresight Business Centers, Inc.

1000 Corporate Drive, Suite 330

Fort Lauderdale, FL 33334

City/State and Zip Code

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

For further information concerning this matter, please call:

William Shoemaker

at (954) 491-0180

Area Code & Daytime Telephone Number

Name of Person

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

FILED SECRETARY OF STATE DIVISION OF CORPORATION

Articles of Amendment
To the
Articles of Organization
Of
MGI Three, LLC

2013 FEB 15 AM 10: 26

The Articles of Organization for this Limited Liability Company were filed on **February 4, 2013** and assigned Florida document number **L13000017141**.

Pursuant to the Provisions of Section 608.411, Florida Statutes, this amendment is submitted to amend the following:

Article I

The name of the Limited Liability Company is: MGI 3, LLC

The date of the adoption of the Articles of Amendment is February 11, 2013

William E. Shoemaker, Organizer and Authorized Representative of

Michael Mansouri, Managing Member

Date signed: 02/11/2013