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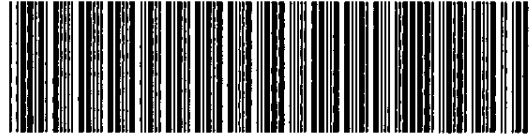
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C. LEWIS
FEB 18 2013
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 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.

Firm/Company

1000 Corporate Drive, Suite 330

Address

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

Name of Person

at **954 491-0180**

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

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

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

By: *W. E. Shoemaker*
William E. Shoemaker, Organizer
and Authorized Representative of
Michael Mansouri, Managing Member

Date signed: *02/11/2013*