

L13000027182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

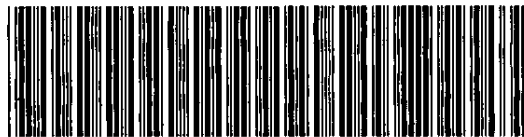
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 06 2013

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HYMSON GOLDSTEIN & PANTILIAT, PLLC

ATTORNEYS, MEDIATORS & COUNSELORS

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December 4, 2013

VIA FEDERAL EXPRESS

Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: MGB USA, LLC (Florida Doc. No. L13000027182)

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-referenced entity for processing and filing. Also enclosed is a check in the amount of \$25.00 for the filing fee.

Please return a filed copy to me in the enclosed self-addressed stamped envelope.

Thank you in advance for your services.

Sincerely,

Janice Whitaker, Legal Assistant to
Eddie A. Pantiliat

:jw
Enclosures

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SCOTTSDALE, ARIZONA
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MGB USA 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 _____ and assigned
Florida document number L13000027182.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

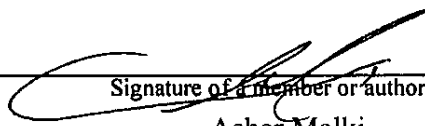
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ASHER MALIKI	6030 Hollywood Blvd.	<input type="checkbox"/> Add
		Suite 240	<input checked="" type="checkbox"/> Remove
		Hollywood, FL 33024 US	
MGRM	Blue Sky Revocable Trust	16050 N. 76 th Street	<input checked="" type="checkbox"/> Add
		Suite 203	<input type="checkbox"/> Remove
		Scottsdale, AZ 85260	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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TALLAHASSEE FLORIDA
2018 DEC-9
4:11:35
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____, _____.



Signature of a member or authorized representative of a member

Asher Malki

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00