

L13000100858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

FEB 19 2016

N. CAUSSEAU



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2016

MGS ENERGY INTERNATIONAL L.L.C.
7397 OAKBORO DRIVE
LAKE WORTH, FL 33467

SUBJECT: MGS ENERGY INTERNATIONAL L.L.C.
Ref. Number: L13000100858

REC'D
2016 FEB 16 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MGS ENERGY INTERNATIONAL L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 2 is missing.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 316A00002711

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

MGS ENERGY INTERNATIONAL L.L.C.

(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 Jul 16, 2013 and assigned
Florida document number L13000100858.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MGS Realty Investments L.L.C.

The new name must be distinguishable and contain 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)

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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COUNTY OF FLORIDA
TALLAHASSEE

16 FEB 1968 PM 12:15
STATE
TALLAHASSEE, FLORIDA

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16 FEB 16 PM 12:24
U.S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated

2-3-2016

Walter Burkhardt

Signature of a member or authorized representative of a member

Moshe Bukrinsky

Typed or printed name of signee