Division of Corporations



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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MACK LIBERTY INTERNATIONAL LLC

Certificate of Status	0
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Corporate Filing Menu

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MAY 3 0 2014

5/29/2014

S. YOUNG

This amendment is submitted to amend the following:

Liberty International Group LLC

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MACK LIBERTY INTERNATIONAL LLC
(Name of the Limited Clability Company) as it now appears on our records.)
(A Florida Luniced Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/13/2014

Florida document number L14000077665

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 office 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:

	Cür	Florida
New Registered Office Address:	Enter Florida street ada	lress .
Name of New Registered Agent:		

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

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If amouding the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR ≈ M AMBR = A	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
			Add
			С Remove
			C Remove
·			
			С Rеточе
			Add
			C Remove
			—————————————————————————————————————
			TALL AHASSE
			Y 29 PH 12: 16 HASSEE. PLORED
			Remove

D. If amendi	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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		-
Effective	date, if other than the date of filing:(optional) e date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after	
	s document is filed by the Florida Department of State)	
Dated M	ay 29th	
	Curlyale	
	Signature of a member or authorized representative of a member	
	Craig Engle, Authorized Person	
	Typed or printed name of signer	

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