

Division of Corporations

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L14 000196583

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (650) 617-6383

From:

Account Name : RAFAEL ACCOUNTING TAX
Account Number : I20130000095
Phone : (305) 558-1685
Fax Number : (305) 558-4835

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

Email Address: _____

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15 JAN -8 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MG FLORIDA HOLDINGS LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

B. BOSTICK

JAN - 9 2015

Electronic Filing Menu

Corporate Filing Menu

Help

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

MG FLORIDA HOLDINGS 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 12/30/2014 and assigned
Florida document number L14000196583

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 "LLC."

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

City, Florida

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, Signatures of New Registered Agent

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If amending 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 = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
-------	------	---------	----------------

MGR	FNM SERVICES LLC	17070 COLLINS AVE SUITE 256	<input checked="" type="checkbox"/> Add
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		SUNNY ISLES BEACH, FL 33160	<input type="checkbox"/> Remove
--	--	-----------------------------	---------------------------------

MGR	FRANCISCO ESCALON	17070 COLLINS AVE SUITE 256	<input type="checkbox"/> Add
-----	-------------------	-----------------------------	------------------------------

		SUNNY ISLES BEACH, FL 33160	<input checked="" type="checkbox"/> Remove
--	--	-----------------------------	--

MGR	NIR GAVRA	17070 COLLINS AVE SUITE 256	<input type="checkbox"/> Add
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		SUNNY ISLES BEACH, FL 33160	<input checked="" type="checkbox"/> Remove
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 TALLAHASSEE, FLORIDA

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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
--	--	--	---------------------------------

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 07, 2014

X

Signature of a member or authorized representative of a member

IDAN A MAZUOZ

Typed or printed name of signer

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TALLAHASSEE FL 32302

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