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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MGB FNANCIAL LUC 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:
Avraham Ben - David Name of Person
MGB Francial LLC Firm/Company
6438 NW Stm Way
Fort Lauderdale FL 33309 City/State and Zip Code Support 0 mbgf corp. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Phytoham Bew - David. at (954) 228 7494 Name of Person Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\$ Certified Copy (additional copy is enclosed) \$\Bigcup \text{\$60.00 Filing Fee, Certified Copy (additional copy is enclosed)}\$\$\$ 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MGB Finan	Liability Company as it now appears on of A Florida Limited Liability Company)	our records.)
The Articles of Organization for this Limited Lial	bility Company were filed on FeV	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of the new name must be distinguishable and contain the work.	JC	ation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applical	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u>OX)</u>	
B. If amending the registered agent and/or registered agent and/or the new registered offi		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida st	reet address
	City	, Florida Zip Code
	City	Esp Couc

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	, <u>enter the title,</u>	name, and	address o	f each person	being a	<u>dded</u>
or removed from our records:						

MGR = Manager

AMBR = A	uthorized Member		
<u>Title</u>	Name	Address	Type of Action
MGR	Shachar Co	ev 15096 Corby C:Dur	\ □ Add
		ev 15096 Corby C:Dur Wellington Fl 3341	☐ Remove
		<u></u>	Change
			□ Add
			Remove
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	The state of the s		
			□ Remove
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		PATE OF STATE OF STAT	Chambe 22 - Add
		FLORIO	OFF TO Remove
			Change

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ote: ocur	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed
ote: ocur e re The	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ment's effective date on the Department of State's records. Ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier e 90th day after the record is filed.
ote: ocur e re The	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ment's effective date on the Department of State's records. Ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier e 90th day after the record is filed. In Floriday 23, 2017
ote: ocur	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ment's effective date on the Department of State's records. Second specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier e 90th day after the record is filed.