

L22000296719

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A. BUTLER

OCT 13 2022



LAW OFFICES OF  
**JOHN J MCGLYNN III**  
BUSINESS • TAX • REAL ESTATE

729 S.W. Federal Highway, Suite 200  
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July 19, 2022

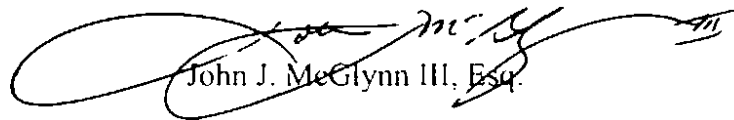
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: MGT Properties, LLC**  
**Articles of Amendment to Articles of Organization**

Dear Representative:

Enclosed please find Articles of Amendment to Articles of Incorporation of MGT Properties, LLC along with the appropriate fee. Please process this as soon as possible and/or contact my office with any questions or concerns.

Sincerely yours,



John J. McGlynn III, Esq.

Enclosure

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MGT Properties, LLC**

\_\_\_\_\_  
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:

\_\_\_\_\_  
John J. McGlynn, III

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Law Offices of John J. McGlynn, III

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
729 S.W. Federal Highway, Suite 200

\_\_\_\_\_  
Address

\_\_\_\_\_  
Stuart, Florida 34994

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
jmcglynn@southflawfirm.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
John J. McGlynn, III

\_\_\_\_\_  
Name of Person

at ( 772 ) 600-5115

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

**FILED**

MGT Properties, LLC

2022 JUL 20 PM 2:28

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

CLERK OF STATE  
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on June 29, 2022 and assigned  
Florida document number L22000296719.

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 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>
Ambr	GKC International, Inc.	366 Glen Lake Road	<input checked="" type="checkbox"/> Add
		Lake George, NY 12845	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Ambr	Gary Hillert	366 Glen Lake Road	<input type="checkbox"/> Add
		Lake George, NY 12845	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

**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 July 19, 2022

John J. McGlynn. III

Typed or printed name of signee