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Florida Department of State
Division of Corporations
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DETAILED DIVISION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

MG Regency Capital, LLC
a Florida limited liability company

FILED
2024 SEP -3 AM 2:21
CLERK OF
TALLAHASSEE, FLORIDA

The undersigned, being the Managers of MG Regency Capital, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on August 19th, 2024 under Document No. L24000363951 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officer has been removed from their respective offices:

MG Manager Miami, LLC

Manager

2. The Articles of Organization of the Company are hereby amended to provide that the following officer has been added to their respective offices:

Anthony M. Lopez
2601 South Bayshore Drive Suite 500
Coconut Grove, FL 33133

Manager

Accordingly, upon the filing of this amendment the Sole Manager of the Company shall be as follows:

Anthony M. Lopez

Manager

3. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

c/o YIA Registered Agents, LLC
2601 South Bayshore Drive, Suite 500
Coconut Grove, FL 33133

4. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

c/o YIA Registered Agents, LLC
2601 South Bayshore Drive, Suite 500
Coconut Grove, FL 33133

5. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

YIA Registered Agents, LLC
2601 South Bayshore Drive, Suite 500
Coconut Grove, FL 33133

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

**YIA Registered Agents, LLC
a Florida limited liability company**

By:




Anthony M. Lopez, Esq., Manager

5. ~~The foregoing~~ Amendment was approved by resolution of a majority of the Members of the ~~Company~~, occurring on August ~~15~~ 2024.

~~IN WITNESS~~ WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto ~~set his hand~~ and affixed the Company's seal this ~~15~~ day of August 2024.

Manager:



Anthony M. Lopez, Manager

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