



May-03-04 01:22P

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05/03/2004 03:16 PM 8/2/107
Division of Corporations

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REGISTERED AGENT CHANGE

GOVERNMENT BUSINESS SERVICES GROUP, L.L.C.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Government Business Services Group, LLC

2. The mailing address of the limited liability company is: 17214 Equestrian Trail
Odessa, FL 33556

10/1/99

L99000006236

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John L. Holland, Sr.

Name

5481 W. Waters Avenue, Ste. 900

Address

Tampa, FL 33634

City, State and Zip

6. The name and address of the new registered agent and/or office:

John L. Holland, Sr.

Name

17214 Equestrian Trail

Florida street address (P.O. Box NOT acceptable)

Odessa

FL 33556

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

John L. Holland, Sr., Authorized Representative

(Printed or typed name of signee)

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 608, 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.

(Signature of Registered Agent)

John L. Holland, Sr.

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

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P.01

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NASON YEAGER

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64 MAY -3 PM 4:22

2158, 671

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BASIC AMENDMENT

MARK GREGORYPIANO GALLERY, LLC

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Certified Copy	1
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Estimated Charge	\$43.75

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NASON YEAGER

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MARK GREGORY PIANO GALLERY, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

MARK GREGORY PIANO GALLERY, LLC

SECOND: The limited liability company was registered with the Florida Department of State on May 13, 2003 and assigned Document No. L03000017061.

THIRD: Article I is hereby amended to read:

ARTICLE I

The name of the Limited Liability Company is:

MG PIANO GALLERY, LLC

The foregoing Amendment to the Articles of Organization was approved by the sole Member on April 28, 2004 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day May, 2004.



Gene Grant II, Sole Member