

**P99000020408**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****RASCAL PLAZA, INC.**

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2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180  
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January 31, 2007

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*ELLEN*  
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PAGE 02  
Florida Dept of State



February 1, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RASCAL PLAZA, INC.  
500 BAYVIEW DRIVE  
622  
SUNNY ISLES, FL 33160

SUBJECT: RASCAL PLAZA, INC.  
REF: P99000020408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The words "of Florida" make no difference to the corporate name. You will need to have at least one word which is distinguishable from anything we have already in existence on our database. If you need help in finding a suitable name, please call and let me help you.

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Cheryl Coulliette  
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P.O BOX 6327 - Tallahassee, Florida 32314



January 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RASCAL PLAZA, INC.  
500 BAYVIEW DRIVE  
622  
SUNNY ISLES, FL 33160

SUBJECT: RASCAL PLAZA, INC.  
REF: P99000020408

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Cheryl Coulliette  
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RASCAL PLAZA, INC.**

1. The name of the corporation is RASCAL PLAZA, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 3, 1999 under Document Number P99000020408.
3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on January 29 2007:
  - A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be **MB FLORIDA INVESTMENTS, INC.**
  - B. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

of Amendment this 2<sup>nd</sup> day of February, 2007.

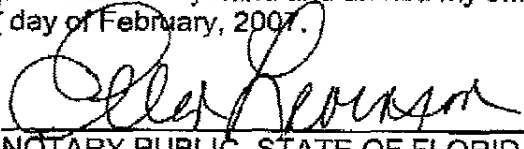
  
GREGORY BABSKY, as President

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Gregory Babsky, known to me and known to be the person who, as President, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 2<sup>nd</sup> day of February, 2007.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

