

2017 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000096118

Entity Name: MGM PROPERTY HOLDINGS LLC

Current Principal Place of Business:

812 LINCOLN AVE
STUART, FL 34994

Current Mailing Address:

PO BOX 2595
STUART, FL 34995

FEI Number: 46-3134089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMES, RICHARD J
812 LINCOLN AVE
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J GOMES

07/06/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GOMES, RICHARD J
Address 812 LINCOLN AVE
City-State-Zip: STUART FL 34994

Title MGRM
Name MARINELLI, DAVID
Address 2740 SW MARTIN DOWNS BLVD
City-State-Zip: PALM CITY FL 34990

Title MGRM
Name MOTTO, MICHAEL III
Address 812 LINCOLN AVE
City-State-Zip: STUART FL 34994

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J GOMES

PARTNER

07/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date