

LO1000001429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

SEP 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MJG Investments L.L.C.
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:

Jeffrey W. Berkman
Name of Person
The Berkman Law Firm
Firm/Company
2592 Overlook Place
Address
Baldwin, NY
City/State and Zip Code
berkmanlaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey W. Berkman at (212) 327-1654
Name of Person 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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2009

MJG INVESTMENTS, LLC
1214 ABBOT KINNEY BLVD
VENICE, CA 90291

SUBJECT: MJG INVESTMENTS, L.L.C.
Ref. Number: L01000001429

We have received your document for MJG INVESTMENTS, L.L.C. and your check(s) totaling \$832.50. However, the enclosed document has not been filed and is being returned for the following correction(s):.

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 209A00026946

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MSG Investments L.L.C.

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

The Articles of Organization for this Limited Liability Company were filed on

1/29/01

and assigned

Florida document number

LC1000001429.

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TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MSG Investments Fund, L.L.C.

The new name must be distinguishable and end with 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)

1214 Abbott Kinney Boulevard
Venice, CA 90291

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1214 Abbott Kinney Boulevard
Venice, CA 90291

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
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 INDIANA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 21, 2009

Jeffrey W. Berkman
 Signature of a member or authorized representative of a member
Jeffrey W. Berkman
 Typed or printed name of signee