

LDB 0000044162

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(City/State/Zip/Phone #)

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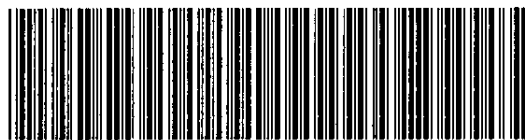
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JAN 28 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & E International Boutique, LLC
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:

Sanford M. Reinstein, Esq.

Name of Person

Levine, Busch

Firm/Company

9100 South Dadeland Blvd., Suite 1010

Address

Miami, FL 33156

City/State and Zip Code

sales@gamesboutique.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sly Garcia

Name of Person

at (305)

766-0707

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

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of ^{Organization} of **G & E INTERNATIONAL BOUTIQUE, LLC**, a Florida LLC filed in Tallahassee, on May 2, 2008, under document number L08000044162 be and it is hereby amended in the following particular:

Article One, The name of the LLC be and it is hereby amended to read:

M & G UNIVERSE, LLC
New principal office: 6504 SW 114 Place, Unit C., Miami, FL 33173
New Mailing Address: 6504 SW 114 Place, Unit C., Miami, FL 33173

2. The foregoing amendment was adopted by the Members of the LLC on this 25 day of January, 2011.

IN WITNESS WHEREOF, the undersigned Managing Member of this corporation have executed these Articles of Amendment this 25 day of January, 2011..

M & G UNIVERSE, LLC.

Attest: [Signature]

By: [Signature]

SLY GARCIA,
Managing Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of January, 2011 by SLY GARCIA, of **M & G UNIVERSE, LLC**, a Florida corporation, on behalf of the corporation, who produced his Florida Drivers' Licenses as identification.

NOTARY PUBLIC-STATE OF FLORIDA
Sanford M. Reinstein
Commission #DD837849
Expires: JAN. 06, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
Notary Public

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TALLAHASSEE, FLORIDA

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