

C17000019632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

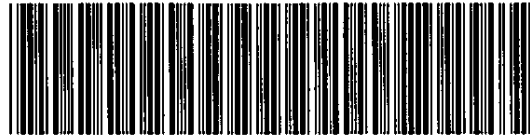
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



50025211165

09/30/13--01027--001 **25.00

FILED
13 SEP 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2MJ GROUP, 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:

Mikhael E. Keifitz, Esq
Name of Person

Firm/Company

3363 NE 163 Street, Suite 708
Address

North Miami Beach, FL 33160
City/State and Zip Code

info@meklegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mikhael E. Keifitz, Esq at **305 9570005**
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

FILED
 13 SEP 30 PM 12:18
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2MJ GROUP, LLC

(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 02/06/2013 and assigned Florida document number L13000019632.

This amendment is submitted to amend the following:

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

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)

10275 Collins Avenue, suite 1412
Bal Harbor, FL 33154

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10275 Collins Avenue, suite 1412
Bal Harbor, FL 33154

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: Mikhael E. Keifitz, Esq

New Registered Office Address: 3363 NE 163 Street, Suite 708
Enter Florida street address

North Miami Beach, Florida 33160
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:

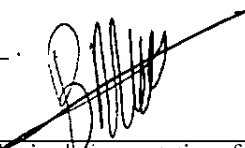
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>BER MITCHELL</u>	<u>10275 Collins Avenue,suite 1412</u>	<input checked="" type="checkbox"/> Add
		<u>Bal Harbor, FL 33154</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>MICHAILOV, BORIS</u>	<u>1850 EAST HALLANDALE BEACH BLVD</u>	<input type="checkbox"/> Add
		<u>HALLANDALE BEACH, FL 33009</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>BIDER, ALEXANDER</u>	<u>1850 EAST HALLANDALE BEACH BLVD</u>	<input type="checkbox"/> Add
		<u>HALLANDALE BEACH, FL 33009</u>	<input checked="" type="checkbox"/> Remove
<u>S</u>	<u>MICHAILOV, BORIS</u>	<u>1850 EAST HALLANDALE BEACH BLVD</u>	<input type="checkbox"/> Add
		<u>HALLANDALE BEACH, FL 33009</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SET OF RECORDS
 FALL 2018
 13 SEP 30
 18
 FILED
 18

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

Dated September, 20, 2013



Signature of a member or authorized representative of a member

MICHAILOV, BORIS

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
13 SEP 30 PM 12:18
SEC OF STATE
TALLAHASSEE, FLORIDA