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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : TAX CARE CELEBRATION
Account Number : I2019000007
Phone : (786)845-8854
Fax Number : (321)473-3052

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MAS AEROSPACE GROUP LLC**

| | |
|-----------------------|---------|
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Tue Nov 28th, 2023 11:56 AM Eastern Time

FAX

Jessica Torres
Tax Care
1400 NW 107th Ave., Suite 203
Sweetwater, FL 33172
786-845-8854
sunbizreg@taxcareinc.com

TO:

Name: DIVISION OF CORPORATIONS

Fax Number: (850) 617-6381

of Pages: 6
(including cover sheet)

FROM:

Name: Jessica Torres

Fax Number: (321) 473-3052

Subject: MAS AEROSPACE - NAME CHANGE AMENDMENT

Message:

Please find attached documents for the filing of a new name for MAS AEROSPACE, as well for the correction of the name of one of the Managing Members, to read Jessica Diazgranados.

Thank you.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAS AEROSPACE 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:

JESSICA TORRES

Name of Person

TAX CARE KENDALL

Firm/Company

13436 SW 62ND STREET UNIT H105

Address

MIAMI, FLORIDA 33172

City/State and Zip Code

JESSICA.TORRES@TAXCAREINC.COM

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

For further information concerning this matter, please call:

JESSICA.TORRES

786 878-0957
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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(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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

MAS AEROSPACE 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 01/20/2023 and assigned Florida document number L23000027932.

This amendment is submitted to amend the following:

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

MATERIALS AND COMPONENTS AEROSPACE GROUP LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 605, 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.

