

L00000002078

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2010 APR 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 28 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M-Squared Enterprises, 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:

LARRY Moskowitz

Name of Person

Firm/Company

2924 DAVIE Rd Suite 203

Address

DAVIE FL 33314

City/State and Zip Code

MOSKY @ Bellsouth.net

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

For further information concerning this matter, please call:

LARRY Moskowitz

Name of Person

at (954) 336-4865

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2010 APR 26 PM 2:14

M-Squared Enterprises, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/21/2000 and assigned
Florida document number L00000002078

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**)

2924 DAVIE Rd Suite 203
DAVIE FL 33314

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2924 DAVIE Rd Suite 203
DAVIE, FL 33314

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:

Larry Moskowitz

New Registered Office Address:

2924 DAVIE RD Suite 203

Enter Florida street address

DAVIE

City

Florida

33314

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>
MGR	LARRY Moskowitz	2924 DAVIE RD Suite 203 DAVIE FL 33314	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SHANNON Miller	6273 PINE TERRACE Plantation FL 33317	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

Signature of a member or authorized representative of a member

LARRY MOSKOWITZ

Typed or printed name of signee

2010 APR 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**WRITTEN CONSENT OF
THE SOLE MEMBER OF
M-SQUARED ENTERPRISES, LLC**

The undersigned, constituting the sole member of M-Squared Enterprises, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.4231 of the Florida Limited Liability Company Act (the "Act"), does hereby agree and consent that when the member has signed this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and have the same force and effect as if adopted at a formal meeting of the Member duly called and held for the purpose of acting upon proposals to adopt such resolutions.

WHEREAS the Company has deemed it in their best interest to remove Shannon Miller ("Miller") as a manager of the Company effective immediately;

WHEREAS, the Company has deemed it in their best interest to elect Larry Moskowitz ("Moskowitz") to replace Miller as manager of the Company;

NOW THEREFORE BE IT RESOLVED, that pursuant to Section 608.422(c) of the Act, Miller is hereby removed as manager of the Company, effective immediately, and Moskowitz is elected as the new manager of the Company;

BE IT FURTHER RESOLVED, that the Member or Manager, be, and each of them acting alone hereby is, authorized to execute and deliver all such further agreements, documents, certificates and instruments on behalf of the Company, and to take all such other actions, as any such Member or Manager, in his or her sole discretion, may deem necessary or appropriate in order to carry out the transactions contemplated by the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this action by written consent effective as of the 26th day of January, 2010.

MEMBERS:
**XRX INTERNATIONAL
ENTERTAINMENT HOLDING GROUP, INC.**

By: _____
Larry Moskowitz, Director


Andre Rouviere