

L01000020715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

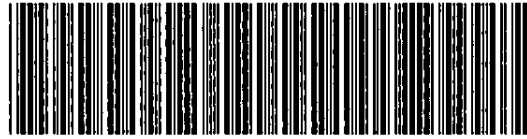
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 18 PM 1:11

C. LEWIS
JAN 22 2013
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAS HOLDING, 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:

ALFREDO F. AYME

Name of Person

MARTINEZ-AYME SECURITIES

Firm/Company

9495 SUNSET DRIVE B275

Address

MIAMI, FLORIDA 33173

City/State and Zip Code

AYME@MARTINEZAYME.COM

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

For further information concerning this matter, please call:

ALFREDO F. AYME

Name of Person

at (**305 271-3232**)

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 JAN 18 PM 1:11

MAS HOLDING, 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 11/26/2001 and assigned
Florida document number L01000020715.

This amendment is submitted to amend the following:

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

MAS CAPITAL HOLDINGS, LLC

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:

9495 SUNSET DRIVE

(Principal office address MUST BE A STREET ADDRESS)

B275

MIAMI, FLORIDA 33173

Enter new mailing address, if applicable:

9495 SUNSET DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

B275

MIAMI, FLORIDA 33173

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:

ALFREDO F. AYME

New Registered Office Address:

9495 SUNSET DRIVE B275

Enter Florida street address

MIAMI

, Florida 33173

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.

(Signature)
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

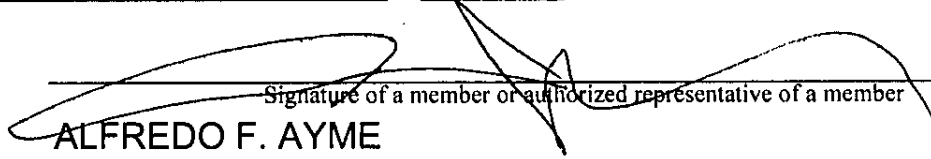
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	ROBERT B. KAY	9101 W. SAHARA AVENUE	<input checked="" type="checkbox"/> Add
		S-105-151	<input type="checkbox"/> Remove
		LAS VEGAS, NEVADA 89117	
MGR	ALFREDO F. AYME	9495 SUNSET DRIVE	<input checked="" type="checkbox"/> Add
		B275	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33173	
MGRM	REYNALDO A. MARTINEZ	9495 SUNSET DRIVE	<input type="checkbox"/> Add
		B275	<input checked="" type="checkbox"/> Remove
		MIAMI, FLORIDA 33173	
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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DIVISION OF CORPORATIONS

2013 JAN 18 PM 1:11

Dated _____


Signature of a member or authorized representative of a member

ALFREDO F. AYME

Typed or printed name of signee

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Filing Fee: \$25.00