

L04000005310

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

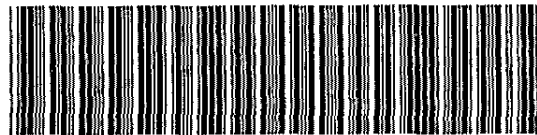
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG Realty Investment Group.
(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:

Mercator Guerrier
(Name of Person)

MG Realty Investment Group.
(Firm/Company)

25 W Pine Tree Ave
(Address)

Lake Worth FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Guerrier Mercator at (561) 305-7905
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
TO
ARTICLES OF ORGANIZATION
OF**

C & M CLEANING & SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/13/04 and assigned document number L04000005310

SECOND: This amendment is submitted to amend the following:

Company Name Change : MG REALTY INVESTMENT GROUP LLC

Purpose: MG REALTY INVESTMENT GROUP SPECIALIZES IN LAND

DEVELOPMENT, NEW CONSTRUCTION, SELLING AND BUYING REAL
ESTATE PROPERTY. MERCATUR GUERRIER WILL SERVE A CHIEF
EXCUTIVE OFFICER.

CHANGE OF PRINCIPAL AND MAILING ADDRESS TO :

25 W PINE TREE AVE.

LAKE WORTH, FL 33467

REMOVE CHANTAL PIVERGER AS MGRM AND REGISTERED AGENT.

NEW REGISTERED AGENT: MERCATUR GUERRIER.

Dated FEBRUARY, 2007



Signature of a member or authorized representative of a member

Mercatur Guerrier

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

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