

L04000065092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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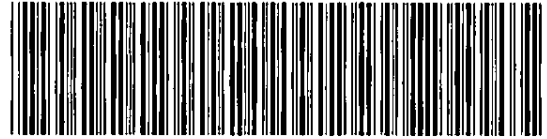
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MCA INVESTMENT 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:

ALBERTO CAMHI

Name of Person

MCA COMMERCIAL HOLDINGS, LLC

Firm/Company

9800 E. BROADVIEW DRIVE

Address

BAL. HARBOUR, FL 33154

City/State and Zip Code

alberto@addisonhouse.com

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

For further information concerning this matter, please call:

ALBERTO CAMHI

305 389-4353  
at ( )  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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

MCA INVESTMENT 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 September 1, 2004 and assigned Florida document number L04000065092.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

9800 E. Broadview Drive

**(Principal office address MUST BE A STREET ADDRESS)**

Bay Harbour, Florida 33154

Enter new mailing address, if applicable:

9800 E. Broadview Drive

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

Bay Harbour, Florida 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:

New Registered Office Address:

9800 E. Broadview Drive

*Enter Florida street address*

Bay Harbour

*City*

Florida 33154

*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.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ALBERTO CAMHI	9800 E. Broadview Drive	<input type="checkbox"/> Add
		Bal Harbour, Florida 33154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	MAX ALCALAY	5201 NW 77 Avenue	<input type="checkbox"/> Add
		Miami, Florida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
PA	MCA Commercial Holdings, LLC	5201 NW 77 Avenue #400	<input type="checkbox"/> Add
		Miami, Florida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MCA Commercial Holdings, LLC	9800 E. Broadview Drive	<input checked="" type="checkbox"/> Add
		Bal Harbour, Florida 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	MAX ALCALAY	5201 NW 77 Avenue #400	<input type="checkbox"/> Add
		Miami, Florida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	MAX ALCALAY	5201 NW 77 Avenue #400	<input type="checkbox"/> Add
		Miami, FLorida 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

ARTICLE IV of the Articles of Organization is amended to read as follows:

ARTICLE IX

The Company shall be Manager-Managed, and the Manager of the Company shall be

MCA Commercial Holdings, LLC, a Florida limited liability company

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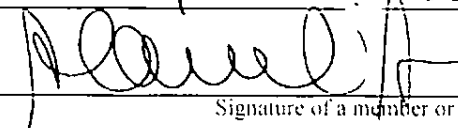
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated July 20, 2023

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ALBERTO CAMHI, Member

\_\_\_\_\_  
Typed or printed name of signee