

L04000071585

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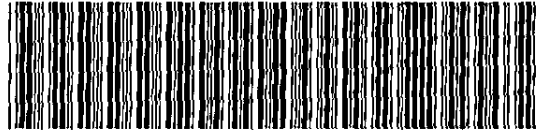
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

MASI GROUP, LLC
MARTHA MEREDITH
16227 SW 2ND DR.
PEMBROKE PINES, FL 33027

SUBJECT: MASI GROUP, LLC
Ref. Number: L04000071585

We have received your document for MASI GROUP, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00001148

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAST 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:

Martha Meredith
(Name of Person)

MAST Group LLC
(Firm/Company)

16227 SW 2nd Dr.
(Address)

Pembroke Pines, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Meredith at (954) 499-4277
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

05 FEB -4 PM 1:55

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

MaSI Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 1, 2004 and assigned
document number L04000071585

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

1. S. Meredith is a Managing Member.
P.O. Box 827011
Pembroke Pines, FL 33082-7011
2. M. Meredith is a Managing Member
P.O. Box 827011
Pembroke Pines, FL 33082-7011

Dated October 2, 2004



Signature of a member or authorized representative of a member
Martha Meredith, Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00

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