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2005 MAY 16 P 1:31
SECRETARY
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M+J
(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:

JOHN STILLMAN
(Name of Person)

M+J HOLDINGS, LLC
(Firm/Company)

1112 JEFFERSON ST
(Address)

Hollywood, FL 33019
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN STILLMAN at (954) 922-9887
(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 &
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(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

2005 MAY 16 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M + J Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-30-2004 and assigned document number LD4000083993

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

Change -

Schenker, Marty to member

2005 MAY 16 P 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 5-12, 2005.

John Stillman mgr
Signature of a member or authorized representative of a member

JOHN STILLMAN mgr
Typed or printed name of signee

Filing Fee: \$25.00