

L05000014050

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EUR-AM GROUP CONSULTANTS LLC
Account Number : I20080000098
Phone : (954) 636-3886
Fax Number : (877) 800-7133

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TALLAHASSEE FLORIDA

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ELC AMND/RESTATE/CORRECT OR M/MG RESIGN**MSR EQUIPMENT LLC**

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MSR EQUIPMENT 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:

FERNAND LAMOTHE

Name of Person

EUR-AM GROUP CONSULTANTS LLC

Firm/Company

3000 PALM TRACE LANDINGS DR. SUITE 101

Address

DAVIE, FLORIDA, 33314

City/State and Zip Code

fernandlamothe@aol.com

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

For further information concerning this matter, please call:

Fernand Lamothe

Name of Person

at (**954**)

636-3886

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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

09 AUG -5 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MSR EQUIPMENT 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 FEBRUARY 10, 2005 and assigned
Florida document number L05000014050.

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

3000 PALM TRACE LANDINGS DR. SUITE 101

Enter Florida street address

DAVIE,

Florida

33314

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.

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

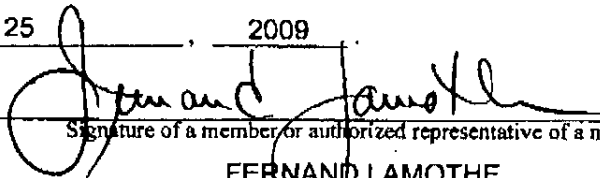
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Article X MEMBERS (SEE ATTACH ADDITIONAL SHEETS)

Dated June 25, 2009



Signature of a member or authorized representative of a member

FERNAND LAMOTHE

Typed or printed name of signee

**ARTICLES OF AMENDMENT
(Attach additional Sheet)**

TO

ARTICLES OF ORGANIZATION

OF

MSR EQUIPMENT LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on and assigned

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

SAM Investment LLLP. 95%
2800 W Oakland Park Blvd.,
Suite # 101, Plantation,
Florida, 33311-1361

MIMO GROUP Management Inc. 5%
2800 W Oakland Park Blvd.,
Suite # 101, Plantation,
Florida, 33311-1361

SECOND: This amendment is submitted to amend the following:

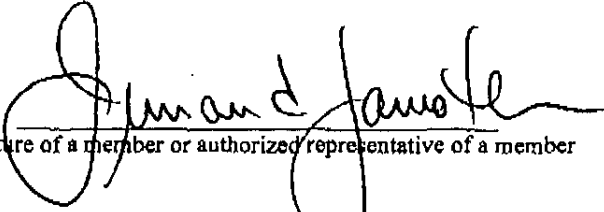
ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

MSR Group Investment LLC. 95%
1801 N. Pine Island Rd.,
Suite # 210, Plantation,
Florida, 33322

MIMO GROUP Management Inc. 5%
2800 W Oakland Park Blvd.,
Suite # 101, Fort Lauderdale,
Florida, 33311-1361

Dated June 25, 2009 .


Signature of a member or authorized representative of a member

FERNAND LAMOTTE
Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA