## 105000033684

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SECRETARY OF STATE TALLAHASSEE, FLOSIFIA

D. BRUCE
NOV 14 2012
EXAMINER

## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

MAB & MCP First, 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:

Marcelo Carlos Pignatta

Name of Person

MAB & MCP First, LLC.

Firm/Company

6215 Brookshire Ter.

Address

Fort Myers, FL 33912

City/State and Zip Code

mpignatta@email.com

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

For further information concerning this matter, please call:

Marcelo Carlos Pignatta

\_\_\_239 \ 994-5552

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)

**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

12 NOV 13 PH L: LO

APPROVE AND FILEO

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability	Company as it now appears on our i	ecords.)
(A Florida I	Limited Liability Company)	
The Articles of Organization for this Limited Liability C Florida document number <u>L05000033684</u>	Company were filed on <u>04/06/2005</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ited liability company here:	
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Company," the d	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
<u>(Principal office address MUST BE A STREET ADDR</u>	RESS)	
		TAS -
va , , , , , , , , , , , , , , , , , , ,		NOV I
Enter new mailing address, if applicable:		S 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
(Mailing address MAY BE A POST OFFICE BOX)		
		77 <del>-</del> 5
B. If amending the registered agent and/or regist registered agent and/or the new registered office add		rds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
		Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

MAAD & MACD First LLC

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>	Address	Type of Action
MGR	Mario A. Bruun	6215 Brookshire Ter.	Add
**Please	read special note below	Fort Myers, FL 33912	Remove
			Add
			Remove
			Add
			Remove
			FILED FILED FILED SECRE GRIP OF SAIR ALLAHASSES, FLORIDA
			Add
			Remove

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

We are requesting that you remove Mario Bruun from being a Manager. He will remain in a "MEMBER" capacity but will have no managerial responsibilities. No other changes are requested at this time.

Dated November 9

2012

Signature of a member or authorized representative of a member

Marcelo Carlos Pignatta

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

