

LOS 0000 47929

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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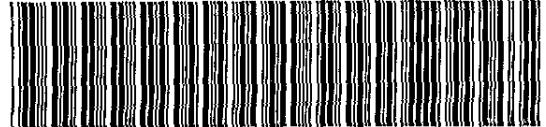
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACK 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:

KENNETH J LONG
(Name of Person)

MACK INVESTMENT GROUP LLC
(Firm/Company)

25 LORING RD
(Address)

Winthrop, MA 02152

For further information concerning this matter, please call:

KEN LONG at (617) 267-1167
(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

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05 MAY 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MACK INVESTMENT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 AM 10:39

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FIRST: The Articles of Organization were filed on MAY 13, 2005 and assigned document number LD5000047929.

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

- NAME CHANGE 1 TOTAL
- ADDITIONAL MEMBERS (4 TOTAL): NOTE. CHRIS E. LONG TO CHANGE TO CHRISTIAN E. LONG
- ①. LEONARD JOEL PONTAK - (MEMBER) CHANGE BUSINESS PHONE
3150 BREAKFAST DRIVE
CORONA DEL MAR, CA 92625
TO (386) 597-6991
TO (386) 597-6992.
- ②. LOUIS E. ADRIAN ABRAMS - (MEMBER) - LUIS E. / ADRIAN F.
47 GARDNER ST.
CHELSEA, MA 02150
- ③. ADAM MARK FREDE - (MEMBER)
5706 BAYSHORE WALK
LONG BEACH, CA. 90803
- ④. STEPHANIE ^{KA.} LONG
25 LORING RD
WINTHROP, MA. 02157
(MEMBER)

Dated MAY 23, 2005.

Kenneth J Long
Signature of a member or authorized representative of a member

KENNETH J LONG
Typed or printed name of signee

Filing Fee: \$25.00