

LD5000067394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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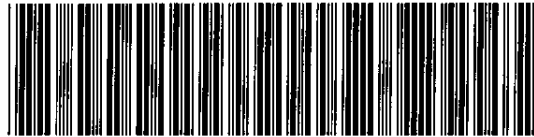
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM GROUP HOLDING 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:

MICHAEL A. HERON
(Name of Person)

MAH and ASSOCIATES
(Firm/Company)

9050 PINES BLVD , SUITE 455
(Address)

PEMBROKE PINES , FL 33024 , US
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. HERON at (954) 437 6167
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 APR 25 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENIUM GROUP HOLDING LLC

(Present Name)
(A Florida Limited Liability Company)

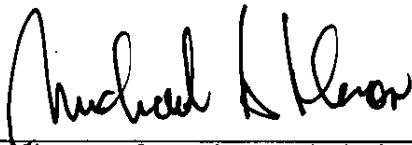
FIRST: The Articles of Organization were filed on July 08, 2006 and assigned
document number LO5000067394

SECOND: This amendment is submitted to amend the following:

(NAME CHANGE)

to: MILLTRANI GROUP HOLDING LLC

Dated MARCH 08, 2007



Signature of a member or authorized representative of a member

MICHAEL A. HERON

Typed or printed name of signee

Filing Fee: \$25.00