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J. BRYAN

SEP - 8 2009

**EXAMINER** 

## **COVER LETTER**

то:	Registration So Division of Con				
SUBJE	CT.	M&N Equ	quity Group, LLC		FA S!
SOBJEN	C1,		ted Liability Company		PILL PHIZ: 53 09 SEP - 4 PHIZ: 53 SECRETARY OF STATE SECRETARY OF STATE
The encl	losed Articles of	Amendment and fee(s) are sub	mitted for filing.		RY OF
Please re	eturn all correspo	ondence concerning this matter	to the following:		12: 53 STATE FLORID
			Nathan Newman	حمز	
		<del></del>	Name of Person		
		M	&N Equity Group, LLC		
Firm/Company					
2885 Jupiter Park Dr. Suite 1200					
			Address		
	Jupiter, FL 33458				
			City/State and Zip Code		
		nat E-mail address: (	enewman@gmail.com to be used for future annual report no	tification)	
For furt	her information	concerning this matter, please c	all:		
	Na	than Newman	at ( 561 )	8332199	
		of Person		ime Telephone Numbe	r
			•		
Enclose	d 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 enclos	ed) Certified	ite of Status &
	Regisi Divisi P.O. E Tallah	LING ADDRESS: tration Section on of Corporations Box 6327 passee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M 8	& N EQUITY	GROUP, LL	C	362 5 M
( <u>Name of the Limiter</u> ()	I Liability Compar A Florida Limited L	ny as it now appea iability Company)	rs on our records.)	SSEE FLOOR STATES
The Articles of Organization for this Limited L	iability Company	were filed on	08/15/2005	and signed
Florida document numberL0500008	0342	·		Tr.
This amendment is submitted to amend the following	lowing:	. i.		
A. If amending name, enter the new name o	f the limited liab	ility company he	<u>re</u> :	
'M'	& N EQUITY (	GROUP LLC		
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ted Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:		2885 Jupiter	Park Dr. Suite 120	)0
(Principal office address MUST BE A STRE	ET ADDRESS)	Jupiter, FL	33458	
		· .		
Enter new mailing address, if applicable:		2885 Jupiter	Park Dr. Suite 120	)0
(Mailing address MAY BE A POST OFFICE BOX)		Jupiter, FL	33458	<u> </u>
B. If amending the registered agent and registered agent and/or the new registered of			our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:	Nathan New	vman		
New Registered Office Address:	2885 Jupite	r Park Dr. Suite	e 1200 Î	
	Enter Florida street address			
		Jupiter	, Florida	33458
		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:

. . .

$MGRM = M$ $\underline{Title}$	lanaging Member <u>Name</u>	Address	Type of Action
MGRM	SWAMP CAPITAL GROUP	4615 PALM BROOKE CIRCLE WEST PALM BEACH FL 33417	Add ✓ Remove
			Add Remove
<u></u>			Add Remove
			Add Remove
<u>.</u>			Add Remove
			Add Remove
Dated	08/28 , 2	009	1: 53
	Nathan Newman	er or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00