

L050000091628

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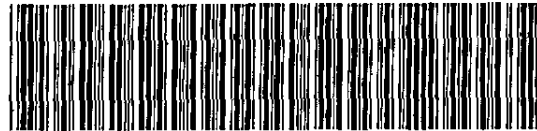
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARS ENTERPRISES US, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL A. PULPO
(Name of Person)

MARS ENTERPRISES US, LLC
(Firm/Company)

9900 W SAMPLE Rd. SUITE 300
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. PULPO at (954) 695-3554
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARS ENTERPRISES US, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-16-2005 and assigned document number LO5000091628.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV

* Removed title: MGRM

WHAT A REFUND INC.

8200 W 33 AVE SUITE 15

HALEAH, FL 33018

Dated Sept. 27, 2005.

(X) [Signature]

Signature of a member or authorized representative of a member

MICHAEL A Puleo.

Typed or printed name of signee

Filing Fee: \$25.00

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