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J. BRYAN AUG 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The M Group Investments
(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:

Noel Mendez

(Name of Person)

(Firm/Company)

12973 SW 112 St.

(Address)

Miami, FL 33186

(City/State and Zip Code)

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For further information concerning this matter, please call:

Noel Mendez

(Name of Person)

at

305

(Area Code &

251-0351

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**

M Group Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/03/06 and assigned document number L06000000826

SECOND: This amendment is submitted to amend the following:

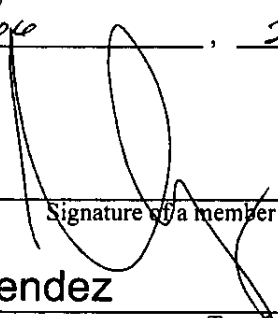
I need to change the address of the company to the following

15451 SW 137 Ave.

Miami, Fl. 33177

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DIVISION OF CORPORATIONS
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Dated 8/13/06, 2006



Signature of a member or authorized representative of a member

Noel Mendez

Typed or printed name of signee

Filing Fee: \$25.00