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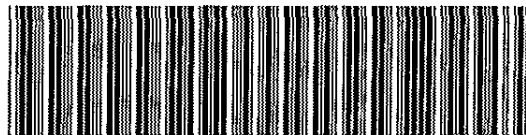
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Connell SEP -6 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The M Group Investments, 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:

Noel Mendez

(Name of Person)

(Firm/Company)

15451 SW 137 Ave

(Address)

Miami, FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

Noel Mendez

(Name of Person)

at (305) 776-7791

(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

06 SEP -5 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The M Group Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/3/2006 and assigned
document number 2006000000826

SECOND: This amendment is submitted to amend the following:

I need the tax ID or FEI # to be added. The FEI # is as follows 04-3841522.

Dated August 29, 2006



Signature of a member or authorized representative of a member

Noel Mendez

Typed or printed name of signee

Filing Fee: \$25.00