

LD6000000826

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NRC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2007

NOEL A. MENDEZ
15451 SW 137 AVENUE
MIAMI, FL 3317

SUBJECT: THE M GROUP INVESTMENTS LLC
Ref. Number: L06000000826

We have received your document for THE M GROUP INVESTMENTS LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 007A00064333

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 A. Mendez / Tomas A. Gonzalez
(Name of Person)

The M Group Investments, LLC
(Firm/Company)

15451 SW 137 Ave
(Address)

Miami, Florida 33177
(City/State and Zip Code)

For further information concerning this matter, please call:

Tomas A. Gonzalez at (**305**) **251-0351**
(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 NOV 16 PM 2:07

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 11/3/06 and assigned
document number LD6000000826.

SECOND: This amendment is submitted to amend the following:

The M Group Investments, LLC, Have added a managing member
the new managing member is Tomas A. Gonzalez. The percentage
of ownership will be as follows.

Tomas A. Gonzalez 55%

Noel A. Mendez 45%

I Tomas A. Gonzalez, accept the obligation of a managing member
of The M Group Investments, LLC.

Dated October 15th, 2007.



Signature of a member or authorized representative of a member

Tomas A. Gonzalez

Typed or printed name of signee

Filing Fee: \$25.00