

L06000003985

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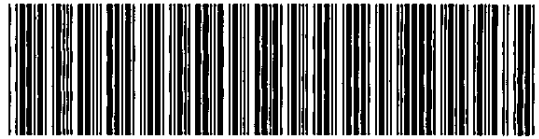
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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&G CONSTRUCTION
(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:

MAREK Z GRACZ

(Name of Person)

M&G CONSTRUCTION

(Firm/Company)

105 WRIGHT PKWY SW, APT 17

(Address)

FORT WALTON BEACH 32548 FLORIDA

(City/State and Zip Code)

For further information concerning this matter, please call:

MAREK Z GRACZ

(Name of Person)

at (850) 368 8137

(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 &
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(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 OCT 22 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & G CONSTRUCTION, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2006 and assigned document number LO6000003985.

SECOND: This amendment is submitted to amend the following:

ARTICLE: MEMBERS/MANAGERS CHANGE

Hereby LUKASZ CASPARI, P.O. BOX 324 MARY ESTHER FL
32569, is not longer appointed managing
member. MAREK Z GRACZ is only one
managing member.

Dated 04 October 18, 2007.

Marek Graczy

Signature of a member or authorized representative of a member

MAREK GRACZ

Typed or printed name of signee