

W6000022866

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W6-22866
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & M Consulting Group, 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:

Gina McCabe

(Name of Person)

M & M Consulting Group, LLC

(Firm/Company)

6201 Lee Ann Lane

(Address)

Naples, FL 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Louise Festa (ofc mgr)

(Name of Person)

at (

239) 514-3100 x 206

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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

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TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M & M Consulting Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/28/06 and assigned document number L06000022866.

SECOND: This amendment is submitted to amend the following:

1. Remove MARK McCABE as Managing Member

2. Add GINA E. McCABE as Managing Member

3. Change Registered Agent to : Gina E. McCabe
6201 Lee Ann Lane
Naples, FL 34109

Acceptance as Registered Agent

Gina E. McCabe
Gina E. McCabe

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TALLAHASSEE, FLORIDA

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Dated 03/14/06

Louise Festa Authorized Representative
Signature of a member or authorized representative of a member

Louise Festa, Authorized Representative
Typed or printed name of signer

Filing Fee: \$25.00