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TALLAHASSEE, FLORIDA

N. Collins DEC 22 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M + C 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:

JOHN A. BENNING
Name of Person
M + C Investments, LLC.
Firm/Company
2359 Alexander Palm Drive
Address
Naples, Florida 34105
City/State and Zip Code
Jabenning@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN A. BENNING at (239) 403-3511
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
09 DEC 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & C Investments, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on APRIL 21, 2006 and assigned Florida document number LC6 000041499.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2359 Alexander Palm Drive
Naples, Florida 34105

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2359 Alexander Palm Drive
Naples, Florida 34105

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

JOHN A. BENNING

New Registered Office Address:

2359 Alexander Palm Drive

Enter Florida street address

Naples
City

, Florida

34105
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

John A. Benning
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|--|--|
| MGR | Sabino Marinella | 14 Louis Drive Wellesley Hills Massachusetts 02481 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | JOHN A. Benning | 2359 Alexander Palm Dr Naples, Florida 34105 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Joel Cohen | 44 Voliant Way Salem, Massachusetts 01970-6611 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Dated December 14, 2009

John A. Benning, Trustee Sabino Marinella 1990 Revocable Trust
Signature of a member or authorized representative of a member
JOHN A. BENNING
Typed or printed name of signee