## 06000049458

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## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SURIFCT

MHFS 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:



Name of Person

MHFS GROUP LLC

Firm/Company

325 W ANSIN BLVD

Address

HALLANDALE BEACH FL 33009

City/State and Zip Code

MORELA@SEFASTONE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

## MORELA LUCAS

305<sub>4</sub>18-4638

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
Tallahassec, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CLES OF	ТО		TALLARIAS SEE, TOWN
	·	OI*		To The second second
MHFS GROUP LLC				
(Name of the Limited	Liability Comp Florida Limited	pany as it now d Liability Com	appears on our records. pany)	(
The Articles of Organization for this Limited L	iability Compa	nv were filed o	<sub>n</sub> 05/12/2006	and assigned
Florida document number L06000049458		,		
This amendment is submitted to amend the following	owing:			
A. If amending name, enter the new name o	the limited li	ability compai	<u>ıy here</u> :	
N/A				
The new name must be distinguishable and end wi "L.L.C."	h the words "Li	mited Liability	Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applic	able:	<u>N/A</u>		
(Principal office address MUST BE A STREE	T ADDRESS)			
Enter new mailing address, if applicable:		N/A		
(Mailing address MAY BE A POST OFFICE	BOX)			
		<del></del>		
B. If amending the registered agent and/ registered agent and/or the new registered of			on our records, ent	er the name of the new
Name of New Registered Agent:	N/A			
New Registered Office Address:	N/A			
			Enter Florida street	address
			, Florida	a
		City	<del></del> -	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.

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>	Address	Type of Action
MGRM	MAMET MADENCILIK A.S	YENICAMII MAHALLES	Add
		ATATURK CADDESI	Remove
		NO. 32 KAYSERI, TURKEY	_
			Add
			Remove
			-
		TALL	Add
		AHASS	Remove 28
		L. T. C.	ED MINES
			Add Remove
			Add
			Remove
			Add
			Remove

D. If amending any other information	, enter change(s) here:	(Attach additional sheets, if necessary.)	
•			
<del></del>			
		<del></del>	
FEBRUARY 22	2013		
(	Mel.		
_		zed representative of a member	
MORELA LUCAS			

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

