L06000122971

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SECRELARY OF STATE
SHARKSSEE FLORID

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJ	ECT: MP Enterprises LLC
	(Name of Limited Liability Company)
The er	sclosed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	PIETER A. WEYTS
	(Name of Person)
	MP Enterprises of America LLC
	(Firm/Company)
	7016 Treymore Ct.
	(Address)
	Sarasota, FL 34243
	(City/State and Zip Code)
For fu	ther information concerning this matter, please call:
	PIETER A. WEYTS at (646) 413-9370
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclose	ed is a check for the following amount:
\$25	00 Filing Fee \$\ \text{Sol.00 Filing Fee & Certificate of Status} \text{Sol.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MP	Ente	rprises	11	\mathbf{C}
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(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L06000122971 December 29, 2006 and assigned				
SECOND:	This amendment is submitted to amend the following:				
	Article 1 of the Articles of Organization is hereby amended as follows:				
	"The name of the Limited Liability Company is:				
	MP Enterprises of America LLC"				
•					
Dated Ma	rch 2 , 2007 .				
	Signature of a member or authorized representative of a member				
	PIETER A. WEYTS				
	Typed or printed name of signee				