

L07000000146S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

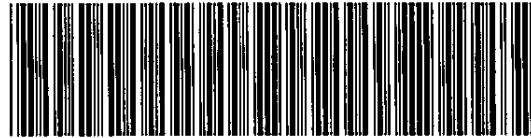
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900291978799

11/18/16--01023--011 **25.00

FILED
16 DEC -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 8 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2016

MANJARI PATEL
12855 BARBY RIDGE DR
TAMPA, FL 33629

SUBJECT: MP PROPERTIES, LLC
Ref. Number: L07000001465

We have received your document for MP PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE SPECIFY IF YOU'RE FILING ARTICLES OF AMENDMENT OR STATEMENT OF CORRECTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 916A00024970

RECEIVED
2016 DEC -5 PM 12:17
TALLAHASSEE, FLORIDA

FILED
16 DEC -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MP PROPERTIES, 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:

MANJARI PATEL

Name of Person

Firm/Company

12855 DARBY RIDGE DRIVE

Address

TAMPA, FL 33629

City/State and Zip Code

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

For further information concerning this matter, please call:

MANJARI PATEL

813 624-8643
at ()
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

FILED
16 DEC -5 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned Members of **MP PROPERTIES, LLC**, a Florida limited liability company, (hereafter the "Company") hereby make the following Articles for the Company:

RESOLVED, that current records filed with the Florida Secretary of State incorrectly reflect ILESHBHAI B. PATEL and MANJARI I. PATEL, as Presidents of the Company;

RESOLVED, that ILESHBHAI B. PATEL and MANJARI I. PATEL, as tenants by the entireties, are the Members of the Company and they wish to correct the filing with the Secretary of State and to take such further action as set forth herein;

~~NOW THEREFORE, the undersigned Members of the Company, hereby resolve and agree:~~

- (1) That ILESHBHAI B. PATEL and MANJARI I. PATEL, as tenants by the entireties, are the current Members of the Company;
- (2) That the Company shall be managed by its Member, MANJARI I. PATEL;
- (3) That the Registered Agent shall hereafter be MANJARI I. PATEL, 12855 Darby Ridge Drive Tampa, FL 33629;
- (4) That these Articles will be filed with the Florida Secretary of State to reflect the foregoing.

Agreed to this 15th day of November, 2016.

M. Patel as POA for
Ilesh Patel
ILESHBHAI B. PATEL, Member
By and through his lawful Power of Attorney,
MANJARI I. PATEL

M. Patel
MANJARI I. PATEL, Member

FILED
DEC - 5 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subscribed and sworn to before me by ILESHBHAI B. PATEL, by and through his Durable Power of Attorney, MANJARI I. PATEL, and by MANJARI I. PATEL, on this 15th day of November, 2016. ILESHBHAI B. PATEL, (X) is personally known to me individually and as Durable Power of Attorney for ILESHBHAI B. PATEL.

Donald Michael Lins
Donald Michael Lins
Notary Public, State of Florida
My commission expires:

