

LO1000027449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2013 JUN 25 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
JUN 26 2013  
EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MILLIONAIRES INVESTMENT CLUB 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:

MICHAEL POGGI

Name of Person

MILLIONAIRES INVESTMENT CLUB LLC.

Firm/Company

11365 EARNEST BLVD

Address

DAVIE FL. 33325

City/State and Zip Code

MICHAEL (A) THE MILLIONAIRES GROUP . COM

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

For further information concerning this matter, please call:

MICHAEL POGGI at 954 258-6954

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

you HAVE

☐ \$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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

millionaires Real Estate Investment Club, 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

3/13/2007

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TALLAHASSEE, FLORIDA

Florida document number L07000027449

This amendment is submitted to amend the following:

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

THE MILLIONAIRES GROUP LLC

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)

PASSARIELLO + STAIANO %  
MICHAEL POGGI  
2953 W. CYPRESS CREEK RD  
Suite 101 FT LAUDERDALE  
FL 33309  
11365 EARNEST BLVD  
DAVIE FL 33325

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

6/18/13



Signature of a member or authorized representative of a member

MICHAEL POGGI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2013

MICHAEL POGGI  
11365 EARNEST BLVD.  
DAVIE, FL 33325

SUBJECT: MILLIONAIRES REAL ESTATE INVESTMENT CLUB, LLC  
Ref. Number: L07000027449

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MILLIONAIRES REAL ESTATE INVESTMENT CLUB, LLC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 313A00012689