

LD7000126465

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(City/State/Zip/Phone #)

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LD7-126465

07/28/09--01019--010 **30.00

Amendment

N. CAUSSEAU

JUL 29 2009

EXAMINER

RECEIVED
TALLAHASSEE, FLORIDA

09 JUL 28 AM 10:40

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Medcap Investment 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:

Syed F. Zafar

Name of Person

Firm/Company

1001 Wynmoor Circle

Address

Coconut Creek, Florida 33066

City/State and Zip Code

Syedz416@yahoo.com

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

For further information concerning this matter, please call:

Syed F. Zafar

Name of Person

at (305)

905-6443

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**

Medcap Investment Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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09 JUL 28 AM 10:40
CLERK OF CIRCUIT COURT
JUL 28 2007

The Articles of Organization for this Limited Liability Company were filed on November 27, 2007 and assigned Florida document number L07000126465.

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)

1001 Wynmoor Circle

Coconut Creek, Florida 33066

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 93-8721

Margate, Florida 33093

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: David Mermelstein

New Registered Office Address: 1001 Wynmoor Circle

Enter Florida street address

Coconut Creek

, Florida

33066

City

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.

David Mermelstein

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	Ronald Kieves	12147 N.W. 10th Manor Coral Springs, Florida 33071	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John Deutsch	1638 52 Street Brooklyn, New York 11204	<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
			<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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09 JUL 28 AM 10:40
CLERK OF DISTRICT COURT
JUL 28 2009

Dated July 21, 2009

Signature of a member or authorized representative of a member
Syed F. Zafar

Typed or printed name of signee