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J. BRYAN

MAY - 1 2012

EX A 8 4 10 10

### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: MG CONSULTING, ENGENEERING AND CONSTRUCTION

Name of Limited Liability Company

The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.					
Please return all correspo	ondence concerning this matter	to the following:	·				
	SC	CHEBANIA PINCHINAT		FILED RESERVED			
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			THE STATE OF THE S				
		Firm/Company		92			
			7				
LAUDERHILL FL 33313							
	City/State and Zip Code						
	HERSI E-mail address: (i	HEYG111@YAHOO.COM to be used for future annual report notif	lication)				
For further information c	oncerning this matter, please of	eall:					
SCHEB	ANIA PINCHINAT	at (_954 <sub>_)</sub>	665-0844				
Name of Person		Area Code & Daytim	ne Telephone Number				
Enclosed is a check for the	ne following amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed		f Status &			

### 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

## MG CONSULTING, ENGENEERING AND CONSTRUCION 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 Liab	ility Company	were filed on	12/31/2007	and assigned				
Florida document numberL08000002	<u>85</u> .							
This amendment is submitted to amend the follow  A. If amending name, enter the new name of the state of the new name must be distinguishable and end with the state of the st	ne limited liab			TILLER 30 TILLE				
The new name must be distinguishable and end with t "L.L.C."	he words "Limi	ited Liability Company	y," the designation	"LLC" for the above viation				
Enter new principal offices address, if applicab	4250 NW 25 P	L	77.5					
(Principal office address MUST BE A STREET ADDRESS)		LAUDERHILL FL 33313						
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		4250 NW 25 PL LAUDERHILL FL 33313						
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:	N/A							
New Registered Office Address:								
		Enter Florida street address						
	, Florida							
		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.

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>	Name	<u>Address</u>	Type of Action
<u>P</u>	HASCHBADDANA PINC	3330 SPANISH MOSS TERR APT110 LAUDERHILL FL 33319	Add Remove
P	HANS TOUSSAINT	4250 NW 25 PL LAUDERHILL FL 33313	Add ☐ Remove
<u>VP</u>	PATRICK L. PINCHINAT	11 SEARLES PL BROCKTON MASS 02301	✓ Add Remove
	<u>.                                    </u>		Add Remove
			Add Remove
			A GOOD RECEIVED TO THE PARTY OF
D. II amei	nding any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	E 8: IT
			_
Dated	04/26 .	2012 .	_
	Schelani	a Ruchinst	
	Signature of a n	nember or authorized representative of a member	<del></del>
		SCHEBANIA PINCHINAT Typed or printed name of signee	
		i ypeu or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00