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Florida Department of State

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L. SELLERS
AUG 26 2008
EXAMINER

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : 120040000173
Phone : (407)298-4646
Fax Number : (407)297-0588

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

M & D ESTATE GROUP, L.L.C.

Certificate of Status	1
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FAX AUDIT # H08000200722 3

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: M & D Estate Group, L.L.C.
(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:

James K. Duerr, CPA
(Name of Person)

Small Business Resources USA, Inc.
(Firm/Company)

1601 Park Center Dr., Ste. 6A
(Address)

Orlando, FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA at (407) 298-4646
(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M & D Estate Group, L.L.C.
(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 02/13/2008 and assigned Florida document number L08000015756.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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: Small Business Resources USA, Inc.

New Registered Office Address: 1601 Park Center Dr., Ste. 6A
(Enter Florida street address)

Orlando, Florida 32835
(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)

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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

Title	Name	Address	Type of Action
MGRM	Mario Espaillat	4044 West Lake Mary Blvd. Suite 104-307 Lake Mary, FL 32746	☑ Add ☐ Remove
MGRM	Dori Espaillat	4044 West Lake Mary Blvd. Suite 104-307 Lake Mary, FL 32746	☑ Add ☐ Remove
		NEW ADDRESS	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please change addresses of both managing members to 4044 West Lake Mary Blvd.
Suite 104-307, Lake Mary, FL 32746

Dated August 22, 2008

SEE OTHER PAGE
Signature of a member or authorized representative of a member

Mario Espaillat
Typed or printed name of signee

Filing Fee: $25.00

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