

#L08000026551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

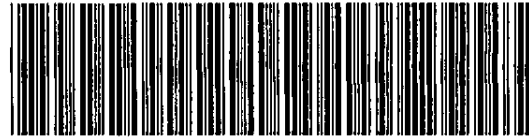
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800244560168

02/21/13--01015--005 **25.00

FILED
13 APR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 12 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2013

ELLIOT P SINOFSKY
11604 ALANA TERR.
BOYNTON BEACH, FL 33437-6421

SUBJECT: MITCHELL DI EUGENIA, LLC
Ref. Number: L08000026551

We have received your document for MITCHELL DI EUGENIA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L33075 "M & M GROUP CORP".

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 213A00004363



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2013

ELLIOT P SINOFSKY
11604 ALANA TERR.
BOYNTON BEACH, FL 33437-6421

SUBJECT: MITCHELL DI EUGENIA, LLC
Ref. Number: L08000026551

We have received your document for MITCHELL DI EUGENIA, 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):

You failed to make the correction(s) requested in our previous letter.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 813A00006069



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2013

ELLIOT P SINOFSKY
11604 ALANA TERR.
BOYNTON BEACH, FL 33437-6421

SUBJECT: MITCHELL DI EUGENIA, LLC
Ref. Number: L08000026551

We have received your document for MITCHELL DI EUGENIA, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 313A00007518

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mitchell DiEugenia 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:

Elliot P. Sinofsky

Name of Person

Firm/Company

11604 Alana Terr.

Address

Boynton Beach, Fl. 33437-6421

City/State and Zip Code

jmlincproperty@bellsouth.net

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

For further information concerning this matter, please call:

Elliot P. Sinofsky

Name of Person

561 487-5986

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Mitchell DiEugenia LLC

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

FILED
13 APR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/13/2008 and assigned
Florida document number L08000026551

This amendment is submitted to amend the following:

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

M & M GROUP LLC M & M GROUP INVESTMENTS 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)

22 A MCDIVITT AVE

STATEN ISLAND NY 10314

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:

ELLIE P. SINFISHY

New Registered Office Address:

11604 ALANA TERR

Enter Florida street address

BOYNTON BEACH

City

Florida

33437-6421

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.

Ellie P. Sinifsky
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:

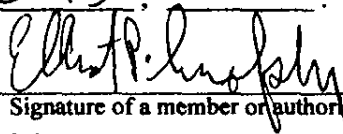
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mitchell DiEugenia	22-A McDivitt Ave.	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	Marlene Oppenheim	22-A McDivitt Ave.	<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.)

Dated

2/19/2013



Signature of a member or authorized representative of a member

Elliot P. Sinofsky

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00