

L08000028165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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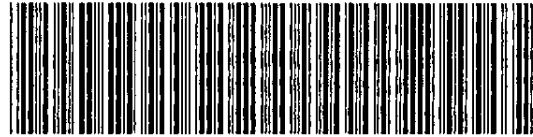
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
MAR 14 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCP Realty, 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:

Steven Meister

Name of Person

Meister Financial Group, Inc.

Firm/Company

1835 NE Miami Gardens Drive, Suite 193

Address

North Miami Beach, FL 33179

City/State and Zip Code

smeister@bellsouth.net

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

For further information concerning this matter, please call:

Steven Meister

Name of Person

at (305) 653-2100

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

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11 MAR 11 AM 10:04
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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF MCP REALTY, LLC**

The Articles of Organization for MCP Realty, LLC, a Florida limited liability company, were filed on March 18, 2008 and assigned Florida document number L08000028165. The Articles of Organization are hereby amended and restated as follows:

ARTICLE I: The name of the limited liability company is MCP Realty, LLC.

ARTICLE II: The street address of the principal office of the limited liability company is:

1835 NE Miami Gardens Drive
Suite 193
North Miami Beach, FL 33179

The mailing address of the principal office of the limited liability company is:

1835 NE Miami Gardens Drive
Suite 193
North Miami Beach, FL 33179

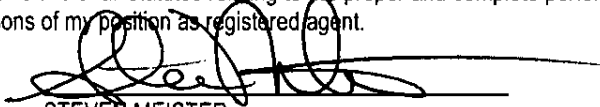
ARTICLE III: The name and Florida street address of the registered agent is:

Steven Meister
1835 NE Miami Gardens Drive
Suite 193
North Miami Beach, FL 33179

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11 MAR 11 AM 10:09
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:


STEVEN MEISTER

ARTICLE IV: The name and address of the Manager of the limited liability company is:

Meister Financial Group, Inc.
1835 NE Miami Gardens Drive
Suite 193
North Miami Beach, FL 33179

ARTICLE V: The effective date of these Amended and Restated Articles of Organization is the original date of filing the Articles of Organization, March 18, 2008.

ARTICLE VI: These Amended and Restated Articles of Organization were authorized and approved by all appropriate action of the Members and the Manager of the limited liability company

Executed this 8 day of March, 2011

Meister Financial Group, Inc., Manager of MCP Realty, LLC

By:

Name: Steven Meister

Title: President

