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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MP 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:

Rafael Bertorelli

Name of Person

MP Group LLC

Firm/Company

1500 Weston Road Suite # 212

Address

Weston, FL 33326

City/State and Zip Code

rbpamgr@gmail.com

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

For further information concerning this matter, please call:

Rafael Bertorelli

Name of Person

954 861-4380

at ()

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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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

CERTIFICATE OF AMENDMENT

Article I Name

The name of this Florida Limited Liability Company is:
MP GROUP LLC

Article II Date of Articles of Organization

The Company's Articles of Organization were filed on March 19, 2008 and assigned document number L08000028215

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

The name and address of the managing members/managers are:

Title MGRM
Marianella Paez
19178 S. Gardenia Avenue
Weston, FL 33332

Title MGRM
Rafael Bertorelli
19178 S. Gardenia Avenue
Weston, FL 33332

The undersigned executed this document on the date shown below,

MP GROUP LLC

By: Marianella Paez

Name: Marianella Paez
Title: Manager-Member
Date: July 23, 2013

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