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SECRETARY OF STATE

J. BRYAN

FEB - 9 2009

EXAMINER

COVER LETTER

TO:	Registration Division of	n Section Corporations		
SUBJE	CT:	M & A INTERNATI	ONAL INVESTMENTS, LLC	
			nited Liability Company	
The end	closed Articles	of Amendment and fee(s) are s	ubmitted for filing.	
Please 1	eturn all corre	espondence concerning this matt	er to the following:	
		MALEK M KHALIL		
			Name of Person	
		M & A INTE	RNATIONAL INVESTMENTS, LLC	
			Firm/Company	
		13251 M	ICGREGOR BLVD., STE 109-1	FEB (
			Address	-8 ASS
		F	ORT MYERS, FL 33919	TARY OF STASSEE, FL
			City/State and Zip Code	⇔ •• • •
		· ·		See 3
For furt	her informatio	E-mail address: on concerning this matter, please	(to be used for future annual report notification)	Þ
		m concerning this matter, prease		
		ALEK M KHALIL	at (239) 789-5292	
	Nan	ne of Person	Area Code & Daytime Telephone N	/umber
Enclose	d is a check fo	or the following amount:	•	
□\$2 5.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Cel (additional copy is enclosed) Ce	00 Filing Fee, rtificate of Status & rtified Copy ditional copy is enclosed)
	Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SS:

ARTICLES OF AMENDMENT ŤΟ ARTICLES OF ORGANIZATION **OF**

M & A INTE	RNATIONAL INVES	STMENTS, LLC	do)
(Name of the Limite	d Liability Company as it now A Florida Limited Liability Co	mpany)	<u>us.</u>)
The Articles of Organization for this Limited I	• • •	I onJUNE 19, 2	2008 and assigned
	•		
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name (of the limited liability comp	any here:	
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability	y Company," the designa	ation "LLC" or the abbreviation
Enter new principal offices address, if appli	cable:		FALS 6
(Principal office address MUST BE A STRE	ET ADDRESS)		58 A 71
	<u> </u>		HAAS HAAS
			SER B
Enter new mailing address, if applicable:			E.P.
(Mailing address MAY BE A POST OFFICE	BOX)		STA 3
			DE W
B. If amending the registered agent and registered agent and/or the new registered of		ess on our records, g	enter the name of the ne
Name of New Registered Agent:	MALEK M KHALIL		
New Registered Office Address:			
	}	Enter Florida str	eet address
·	<u> </u>	, Flor	rida
	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, thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Begistered 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>	Type of Action
MGRM	MALEK M KHALIL	13251 MCGREGOR BLVD 109-1 FORT MYERS, FL 33919	Add Remove
		-;	Add Remove
	· 		Add Remove
			AddRemove
		•	Add Remove
			Add Remove
D. If amen —	ding any other information, enter o	change(s) here: (Attach additional sheets, if necessa	SER TALL
<u>-</u>			FIL PEB-8 P
Dated F	EB. 3,2010		F STATE
	\ A	ember or authorized representative of a member Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00