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D. BRUCE
JUN 2 2010
EXAMINER

COVER LETTER

	sication S	ection rporations			
SUBJECT:		M & A INTERNATION	ONAL INVESTMENTS,	LLC	
		Name of Lin	nited Liability Company		
The enclosed	Articles of	Amendment and fee(s) are su	abmitted for filing.		
Please return	all corresp	ondence concerning this matte	er to the following:		
			MALEK M KHALIL		
			Name of Person	<u> </u>	•
		M & A INTER	RNATIONAL INVESTMENT	TS, LLC	
			Firm/Company		
		13251 M	13251 MCGREGOR BLVD., STE 109-1		
			Address		************************************
		F	ORT MYERS, FL 33919		
			City/State and Zip Code		SWINT OF
		E-mail address:	(to be used for future annual report not	ification)	SEA - 1
For further in	formation (concerning this matter, please	call:		PH IN
	MAL	EK M KHALIL	at (239)	789-5292	A 30
	Name o	of Person		me Telephone Numbe	r .
Enclosed is a	check for t	he following amount:			
\$25.00 Fil	ing Fee	✓\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	ed) Certified	ite of Status &
	Regist Division P.O. B	JING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle	٠.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M & A INTERNATIONAL INVESTMENTS, LLC (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 Li	ability Company were filed on	JUNE 19, 2008	_ and assigned		
Florida document numberL08000061	162				
This amendment is submitted to amend the follow	owing:				
A. If amending name, enter the new name of	the limited liability company h	ere:			
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Comp	pany," the designation "LL	C" or the abbreviation		
Enter new principal offices address, if applications	able:				
(Principal office address MUST BE A STREE	T ADDRESS)				
Enter new mailing address, if applicable:		<u>.</u>			
(Mailing address MAY BE A POST OFFICE I	<u></u>		5		
		<u></u>			
B. If amending the registered agent and/or the new registered of		our records, entersthe	name of the new		
Name of New Registered Agent:					
New Registered Office Address:					
· · · · · · · · · · · · · · · · · · ·	E	Enter Florida street address			
		, Florida			
	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

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** <u>Name</u> <u>Address</u> **Type of Action** MGR ALI M AYYAD 13251 MCGREGOR BLVD., 109-1 □ Add **FORT MYERS, FLORIDA 33919** Remove ☐ Add Remove ☐ Add Remove Add Remove ∐Add Remove ∐Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 5/26/10 Dated or authorized representative of a member

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00