

L09000039778

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MNT INVESTMENT SERVICES, LLC.

Certificate of Status	0
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Page Count	02
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J. BRYAN

JUN - 3 2009

EXAMINER

RECEIVED
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H090001342083

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MNT Investment Services, 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 Liability Company were filed on April 24, 2009 and assigned
Florida document number H09000039778.FILED
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This amendment is submitted to amend the following:

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

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)

15476 NW 77th St #248

Hialeah, FL 33016

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15476 NW 77th St #248

Hialeah, FL 33016

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:

Arnaldo Tanna

New Registered Office Address:

15476 NW 77th St #248

(Enter Florida street address)

Hialeah

(City)

Florida

33016

(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)

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CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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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	Name	Address	Type of Action
MGR	Arnaldo Tonna	15476 NW 77th St 248 Hialeah, FL 33016	☐ Add ☐ Remove
MGR	Leonardo Tonna	15476 NW 77th St 248 Hialeah, FL 33016	☐ 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)

Change Address: Arnaldo Tonna (Manager)

15476 NW 77th St 248

Hialeah, FL 33016

Delete: Leonardo Tonna (Manager)

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TALLAHASSEE, FLORIDA

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Dated _____

Signature of a member or authorized representative of a member

Typed or printed name of signee

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