## L09000091633

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## . COVER LETTER

TO: Registra Division	tion Section of Corporations				
SUBJECT: GRUPO M, LLC					
SUBJECT.	Name of Limited Liability Company				
The enclosed Arti	cles of Amendment and fee(s) are submitted for filing.				
Please return all co	prrespondence concerning this matter to the following:				
	MARIA JOSE CARDENAS				
Name of Person					
HARDING REALTY					
Firm/Company					
9509 HARDING AVE					
Address					
SURFSIDE, FL 33154					
City/State and Zip Code					
JOJICARDENAS@YAHOO.COM  E-mail address: (to be used for future annual report notification)					
For further inform	ation concerning this matter, please call:				
	RIA JOSE CARDENAS at ( 305 ) 335-8396				
	Name of Person Area Code & Daytime Telephone Number				
Enclosed is a chec	k for the following amount:				
\$25.00 Filing I	See \$30.00 Filing Fee & \$55.00 Filing Fee & \$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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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GRUPO (Name of the Limited Liability Compa (A Florida Limited I	M, LLC  ny as it now appears  liability Company)	SEURLIAI IALLAHAS s on our records.)	RY OF STATE SEE, FLORIDA
The Articles of Organization for this Limited Liability Company Florida document numberL0900091633	were filed on	9/22/09	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here	2:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Compar	ny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)	<del> </del>		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	9509 HARDING AVENUE SURFSIDE, FL 33154		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ur records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Ent	er Florida street ad	dress
		, 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

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** MGR RUBEN HORACIO JURY 10001 W BAY HARBOR DRIVE #208 BAY HARBOR ISLANDS, FL 33154 7 Add Remove ☐ Add Remove ☐ Add Remove Remove ∏Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **FEBRUARY** 2010/ Dated \_\_\_\_ Signature of a member or authorized representative of a member LEANDRO JURY Typed or printed name of signee

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:

Page 2 of 2

Filing Fee: \$25.00