

Division of Corporations

Page 1 of 1

L09000100695

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000021194 3)))



H100000211943ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6303

From: Account Name : SUSAN M. BUDOWSKI
Account Number : 1200200000362
Phone : (407) 590-7565
Fax Number : (888) 265-7900

FILED
10 FEB -1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Tmeechin@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MC RESIGN
M & R FINANCIAL HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

10 FEB -1 AM 6:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB -2 2009

Help
EXAMINER

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

(((H10000021194 3)))

TO: Registration Section
Division of CorporationsSUBJECT: M+R Financial Holdings, 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:

Todd Meechin
Name of Person

M+R Financial Holdings, LLC
Firm/Company

5741 Oxford Moor Blvd.
Address

Windermere, FL 34786
City/State and Zip Code

Tmeechin@aol.com
E-mail address: (to be used for future annual report notification)

FILED
10 FEB -1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Todd Meechin at (286) 547-4059
Name of Person Area Code & Daytime Telephone Number

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 32314STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H10000021194 3)))

(((H100000211943)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M&R Financial Holdings, 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 10/19/09 and assigned
Florida document number L09000100695.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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: Todd Meechin

New Registered Office Address: 5741 Oxford Moor Blvd

Enter Florida street address

Windermere

Florida

34786

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.

Todd Meechin
If Changing Registered Agent, Signature of New Registered Agent

(((H00000211943)))

FILED
10 FEB - 1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

((H10000021194 3)))

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Ralph Rimpulla	11564 Mizzon Dr. Apt 919 Winchester, FL 32486	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
10 FEB 1 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 1/27, 2009

Signature of a member or authorized representative of a member

Susan M. Budowski

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

((H10000021194 3)))