

L10 000008705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

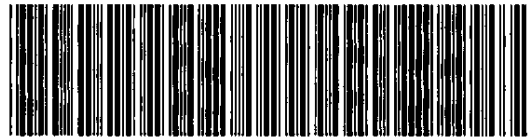
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JUN 23 2010

EXAMINER



500182328895

06/21/10--01043--016 **25.00

FILED
10 JUN 21 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MP MARKETING GROUP 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:

Richard Hart
Name of Person

MP MARKETING GROUP LLC
Firm/Company

2336 S EAST Ocean Blvd Suite 132
Address

Stuart, Florida 34996
City/State and Zip Code

RHART@MPMARKETING-LLC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Hart at (772) 905-2655
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 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

MP MARKETING GROUP LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01-25-2010 and assigned
Florida document number L10000008705

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)

2336 S. EAST Ocean Blvd Suite 132
Stuart, FL 34996

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2336 S. EAST Ocean Blvd Suite
Stuart, FL 34996 132

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:

RICHARD HART

New Registered Office Address:

2336 S. EAST Ocean Blvd Suite 132
Enter Florida street address

Stuart

City

Florida

34996
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.

Richard Hart

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	Name	Address	Type of Action
MGRM	MAILPRO LLC	109 NW SUMMERVILLE CT PORT ST LUCIE, FL 34986	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard Hart	109 NW Summerville Ct PORT ST. LUCIE FL 34986	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard Hart	2336 S. EAST Ocean Blvd Suite 132 Stuart FL 34996	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 17, 2010.

Richard Hart
Signature of a member or authorized representative of a member

Richard HART
Typed or printed name of signee