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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 28 AM 9:47

T. HAMPTON

JUL 29 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OPUS ONE INVESTMENTS 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:

MARTIN WERNER

Name of Person

ATTORNEY AT LAW

Firm/Company

102 NE 2<sup>ND</sup> ST #166

Address

BOCA RATON FL 33432

City/State and Zip Code

MILES5856@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN WERNER

Name of Person

at (305) 764 9283

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUL 28 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 8, 2010

OPUS ONE INVESTMENTS, LLC  
16275 VINTAGE OAKS LN  
DELRAY BEACH, FL 33484

SUBJECT: OPUS ONE INVESTMENTS, LLC  
Ref. Number: L10000010532

We have received your document for OPUS ONE INVESTMENTS, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 810A00016592

**MARTIN M. WERNER**

Attorney At Law

102 NE 2<sup>ND</sup> Street  
Unit #166  
Boca Raton, Florida 33432

Phone: 305-764-9283

Fax: 954-697-8570

Email: miles5856@hotmail.com

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July 20, 2010

Florida Dept State  
Div corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Tammy Hampton  
850-245-6855

Ref numbers: L100000 10532

Ref numbers: P090000 96605

Please find enclosed revised documents for Opus One Investments LLC and M&M Financial Consulting Inc.

Please contact me should you have any questions.

Sincerely,

Martin Werner



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

OPUS ONE INVESTMENTS LLC

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUL 28 AM 9:47

The Articles of Organization for this Limited Liability Company were filed on 1/28/10 and assigned

Florida document number KL0000010532

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)

390 SE MIZNER BLVD.

#1813

BOCA RATON, FL 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

102 NE 2ND ST

#166

BOCA RATON, FL 33432

**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:

New Registered Office Address:

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MARTIN WERNER	102 NE 2ND ST #166 BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JOHN MARK MARINO	1675 VINTAGE OAKS LANE DELRAY BEACH, FL 33484	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 JUL 28 AM 9:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated

7/16/10



Signature of a member or authorized representative of a member

JOHN MARK MARINO

Typed or printed name of signee