

L10000115469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

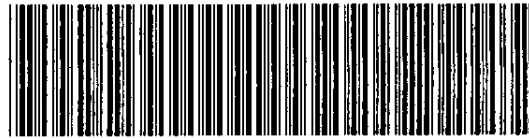
(Business Entity Name)

(Document Number)

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B. KOHR

JAN 28 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 AM 10:52

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGA 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:

MARIA CRISTINA MARTINEZ

Name of Person

MAGA GROUP LLC

Firm/Company

10659 BUTTONWOOD LAKE DRIVE

Address

BOCA RATON FLORIDA 33498

City/State and Zip Code

LGONZALEZ@DELUXEMARBLEANDSTONES.COM

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

For further information concerning this matter, please call:

LORENA GONZALEZ

Name of Person

at (954)

9787773

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 26 AM 10:52

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

MAGA GROUP LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JAN 26 AM 10:52

The Articles of Organization for this Limited Liability Company were filed on 11/05/2010 and assigned
Florida document number L10000115469.

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)

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:

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>
MGR	MARIA C MARTINEZ	10659 BUTTONWOOD LAKE DRIVE BOCA RATON FLORIDA 33498	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MANUEL A FIRENZE	10659 BUTTONWOOD LAKE DRIVE BOCA RATON FLORIDA 33498	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GUSTAVO PASSANO	10659 BUTTONWOOD LAKE DRIVE BOCA RATON FLORIDA 33498	<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.)*

Maria Cristina Martinez 50%

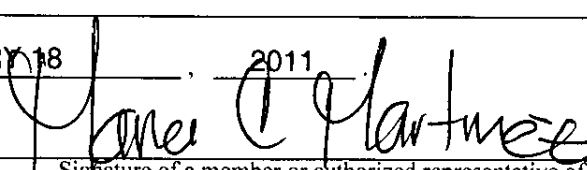
Manuel Augusto Firenze 25%

Gustavo Passano 25%

Dated

JANUARY 18

2011


Signature of a member or authorized representative of a member

MARIA CRISTINA MARTINEZ

Typed or printed name of signee