L11000013158

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PICK-UP	WAIT	MAIL		
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(Document Number)				
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SECRETARY OF STATE
ALL AHASSEE, FLORID

J. BRYAN

MAR 2 9 2011

EXAMINER

COVER LETTER

	ration Section on of Corporations		\
SUBJECT: _	MCG	Unlimited, LLC	
		mited Liability Company	
	rticles of Amendment and fee(s) are s	· ·	1. MAR 28 PH 2. 3. TATE SECRETARY OF STATE FLORIT
	!	Edward J. Kinberg, Esq.	FST 13
L		Name of Person	A SAC
	V	inhara 9 Annaniotan II.C	
KIr		nberg & Associates, LLC Firm/Company	
		1 ,	
	1	290 W. Eau Gallie Blvd.	
		Address	
		Melbourne, FL 32935	
		City/State and Zip Code	
	SCRAT	ne@bananarivertraders:con	otification) (** 'C
For further info	rmation concerning this matter, please	e call:	
	Lisa Noble	at (_321_)	259-1910
	Name of Person	Area Code & Dayi	ime Telephone Number
Enclosed is a cl	neck for the following amount:		1 1 -
\$25.00 Filin	g Fee \$\sqrt{\$30.00}\$ Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS: STREET/COURIER		
	Registration Section Division of Corporations	Registration Sec Division of Corp	
	P.O. Box 6327	Clifton Building	
	Tallahassee, FL 32314 Tallahassee, FL 32314 Tallahassee	2661 Executive	Genter Circle

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

ARTICLESOF		
T		
ARTICLES OF O	RGANIZATION (%) 🕏 📜	
0	F E	
	PRGANIZATION F nited, LLC ny as it now appears on our records. Liability Company)	
MCG Unlin	nited LLC	
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.)	
(A Florida Limited L	Liability Company)	
	7 0	
The Articles of Organization for this Limited Liability Company	were filed on February 1, 2011 and assigned	
Florida document number L11000013158		
This amendment is submitted to amend the following:		
•		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limi	ted Liability Company "the devianation "LLC" or the abbreviation	
L.L.C."	ted Elability Company, the designation LEC of the aboveviation	
Enter new principal offices address, if applicable:	495 Kingston Road	
Principal office address MUST BE A STREET ADDRESS)	Satellite Beach, FL 32937	
•		
	405 Kingston Dood	
Enter new mailing address, if applicable:	495 Kingston Road	
Mailing address MAY BE A POST OFFICE BOX)	Satellite Beach, FL 32937	
·		
3. If amending the registered agent and/or registered of	fice address on our records, enter the name of the new	
egistered agent and/or the new registered office address here		
N 0N P 1	•	
Name of New Registered Agent:		
New Registered Office Address:	•	
Tron Acquisited Office Addition.	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Jeremy Gaffney	165 Park Avenue Satellite Beach, Fl. 32937	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			AddRemove
D. If amendi	ng any other information, ent	er change(s) here: (Attach additional sheets, if necess	sary.)
			SEGRE
 Dated	March 15	, _2011	R 28 PH 2: ARY OF STA
-	Signature of	a member or authorized representative of a member	: 5J
-		Edward J. Kinberg, Esq. Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00