

L11 0000 56394

Florida Department of State

Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**MPI ENTERPRISES LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MPI ENTERPRISES 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 09/08/2011 and assigned  
Florida document number L11000056394

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**)

1085 NW 18TH AVE  
BOCA RATON, FL 33486

Enter new mailing address, if applicable:

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

1085 NW 18TH AVE  
BOCA RATON, FL 33486

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

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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	ITRI, MAURICIO P	535 E SAMPLE RD POMPANO BEACH, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ITRI, JOSE HUMBERTO C	535 E SAMPLE RD POMPANO BEACH, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MANZONI, CARMINE	1085 NW 18TH AVE BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MANZONI, RITA DE CASSIA	1085 NW 18TH AVE BOCA RATON, FL 33486	<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

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

Dated October 10<sup>th</sup>, 2013

Signature of a member of authorized representative of a member

MAURICIO ITRI

Typed or printed name of signee

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