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#### HARRY J. ROSS

Harry J. Ross Admitted in Florida & D.C. 6100 GLADES ROAD SUITE 211 BOCA RATON, FL 33434 (561) 482-2400 Fax: (561) 482-2602 E-mail: hross@hjrlaw.com www.hjrlaw.com

February 13, 2012

# VIA FEDERAL EXPRESS US AIRBILL NO.: 8764 5140 7703

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

M.N.R.J.M., LLC

Document #L11000103819

Dear Sir/Madam:

Enclosed is the following:

- 1. Cover letter.
- 2. Articles of Amendment to Articles of Organization of M.N.R.J.M., LLC
- 3. Check for \$25.00 for the required filing fee.

Please update the Articles of Amendment to Articles of Organization of M.N.R.J.M., LLC.

Thank you for your attention to the above.

Yours truly.

HARRY J. ROSS

HJR:jt

Enclosures

cc: Client

## **COVER LETTER**

TO:	Registration Sect Division of Corpo				
SUBJE	CT:	M.N.	R.J.M., LLC		
		Name of Limi	ited Liability Company		
The end	closed Articles of Ar	nendment and fee(s) are sub	omitted for filing.		
Please i	eturn all correspond	lence concerning this matter	to the following:		
			larry J. Ross, Esquire		_
			Name of Person		
		Law	Office of Harry J. Ros	S	a
			Firm/Company		
		6100	Glades Road - Suite 2	:11	
			Address		_
	Boca Raton, FL 33434				
			City/State and Zip Code		
	hross@hjrlaw.com  E-mail address: (to be used for future annual report notification)				
For furt	her information cond	cerning this matter, please c	·	,	
	Harr	y J. Ross	at (_561 )	482-2400	
	Name of Pe	erson		aytime Telephone Number	er
Enclose	d is a check for the t	following amount:			
<b>₹</b> ]\$25.	00 Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	losed) Certifie	ate of Status &

### 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

	FILED
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SESRETAL TALLAHAN	PLOF STATES
records.)	FLORIDA

M.N.R.J.M., LLC (Name of the Limited Liability Company as it now appears on our (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on September 4, 2011 and assigned L11000103819 Florida document number 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

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.

City

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 - A					
<u>Title</u>	Name	Address	Type of Action		
MGR_	Rachel Ward	1441 Westchester Drive West Palm Beach, FL	Add Remove		
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D. If amend	ing any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_		
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		12	_		
Dated <u>Feb</u>	AHV	r or authorized representative of a member	<del></del>		
	V	Jodi Hussey I or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00