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## **COVER LETTER**

TO: Registration Sec Division of Corp			
	VATE LENDING GROUP, L.I.	C.	
SUBJECT:	Name of Limit	ted Liability Company	
The enclosed Articles of	Amendment and fee(s) are subn	nitted for filing.	
Please return all correspo	ndence concerning this matter t	o the following:	
	ERIC FINKELBERG		
		Name of Person	
	M&M PRIVATE LENDIN	G GROUP, L.L.C.	
	_	Firm/Company	<del></del>
	12550 BISCAYNE BLVD.	. SUITE 400	
		Address	
	NORTH MIAMI, FL 3318	1	
		City/State and Zip Code	<del></del>
	efinkelberg@mmprivatelene	*	
	E-mail address: (1	to be used for future annual report not	ification)
For further information of	concerning this matter, please ca	ıll:	
Eric Finkelberg		305 525-4650	
Name o	of Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for t	he 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M&M PRIVATE ELNDING GROUP, L.IC.		
(Name of the Limited Liability Company (A Florida Limited Lia	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Liability Company w	vere filed on 10-12-2011	and assigned
lorida document number L11000116746 .		
his amendment is submitted to amend the following:		
s. If amending πame, enter the new name of the limited liabili	ity company here:	
he new name must be distinguishable and contain the words "Limited Liability	y Company," the designation "LLC" or	the abbreviation "L.L.C."
inter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		613
Inter new mailing address, if applicable:		<u></u>
Mailing address MAY BE A POST OFFICE BOX)		. 2
		, 5
<ol> <li>If amending the registered agent and/or registered off egistered agent and/or the new registered office address here.</li> </ol>		nter the name of the
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	<del></del>
	Ent. •	1.
	, Florid	da 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	ERIC FINKELBERG P.A.	2612 SEA ISLAND DRIVE	□ Add
		FT. LAUDERDALE, FL 33301	☐ Remove
			☐ Change
			□ Remove
			Change
			□ Remove
			☐ Change
			Add
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n effective date te: If the date	if other than the date is listed, the date must be sp e inserted in this block do ctive date on the Departn	pecific and cannot be popes not meet the app	rior to date of filing o dicable statutory fi	r more than 90 days af	iter filing.) Pursuant i	o 605.020 e listed a
record spe The 90th da	cifies a delayed effe by after the record is	ective date, but s filed.	not an effectiv	e time, at 12:01	$1$ a.m. on the $\epsilon$	arlier
ted <u>July</u>	24,2019	·	— <i>[]</i>	Int-		

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00