

L13000021844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

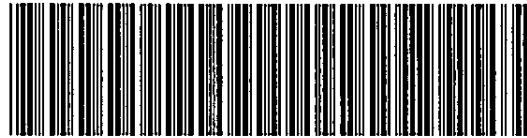
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400246258204

04/03/13--01017--003 **25.00

FILED
2013 APR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 04 2013

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morgan and Nicholas Management 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:

Dorothy J. Bunker

(Name of Person)

ANDERSON REGISTERED AGENTS

(Firm/Company)

3225 MCLEOD DRIVE #110

(Address)

LAS VEGAS, NV 89121

(City/State and Zip Code)

For further information concerning this matter, please call:

DOROTHY J. BUNKER

(Name of Person)

at (800) 266-1296 EXT 204
(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

2013 APR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

Morgan and Nicholas Management Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/11/2013 and assigned document number L13000021844.

SECOND: This amendment is submitted to amend the following:

The name of the manager is listed as Juan Pena

THE MANAGER SHALL BE CHANGED TO:

Morgan and Nicholas Corporation

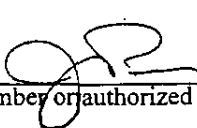
8004 Tibet Butler Dr.

Windermere, FL 34786

2013 APR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated March 26, 2013.



Signature of a member or authorized representative of a member

Juan Pena, President of Morgan and Nicholas Corporation

Typed or printed name of signee

Filing Fee: \$25.00