

L13000112472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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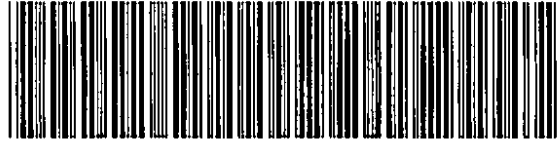
(Business Entity Name)

(Document Number)

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17 JUL 14 PM 1:46  
DIVISION OF CORPORATIONS

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JUL 17 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MG Real Estate Miami, 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:

Jenny Ducret  
Name of Person

MG Real Estate Miami, LLC  
Firm/Company

301 Almeria Ave, suite 330  
Address

Coral Gables, FL 33134  
City/State and Zip Code

jennyducret@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Ducret at ( 786 ) 328-7121  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

M6 Real Estate Miami, 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 08/08/2013 and assigned Florida document number L13000112472

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 contain 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)

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**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:

Daniel Fernandez

New Registered Office Address:

250 Catalonia Ave, Suite 600

Enter Florida street address

Coral Gables

City

Florida

33134

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Adrianez Posada	301 Almeria Ave suite 330	<input checked="" type="checkbox"/> Add
		Coral Gables, Fl 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Christian Petrilli	301 Almeria Ave suite 330	<input checked="" type="checkbox"/> Add
		Coral Gables, Fl 33134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jenny Ducret	301 Almeria Ave suite 330	<input type="checkbox"/> Add
		Coral Gables, Fl 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	M6 International Business, LLC	301 Almeria Ave suite 330	<input type="checkbox"/> Add
		Coral Gables, Fl 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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DIVISION OF CONFINEMENTS

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated 07/12/17

Signature of a member or authorized representative of a member

Jenny Preat  
Typed or printed name of signee