12/11/2014 17:2 PAGE 01/05 opartment of State **Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations Fax Number : (850)617-6383

From:

Account Name	:	AGI REGISTERED	AGENTS,	INC.
Account Number	:	120000000205		
Phone	:	(305)416-6800		
Fax Number	:	(305)416-6811		

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

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Corporate Filing Menu CEC 1 2 2014 Help Electronic Filing Menu

T. HAMPTON

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12/11/2014 17:26	5 3054166811	ADAMS GALLINAR PA		PAGE 02/05 (((H14000286608 3)))
	COV	ER LETTER		
TO: Registration Se Division of Cor				
	RCELEG INVESMENT LLC			
SUBJECT:	Name of Limited List	sility Company		
	Amendment and fee(s) are submitted f indence concerning this matter to the f			
	Diane M. Hernandez			
	Adams Gallinar, P.A.			
1000 Brickell Avenue, Suite 300				
Miami, Florida 33131				
	City/s	State and Zip Code		
	dhernandez@agilaw.com			
	E-mail address: (to be use	ed for future annual report notification)	·	
For further information c	concerning this matter, please call:			

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Diane M. Hernandez		305 al ()	416-6800		
Name of Person			Area Code	Daytime Telephone Number	
En	closed is a check for t	he following amount:			
	\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fe Certified Copy (additional copy is		\$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			

12/11/2014	17:26	3054166811		ADAMS GALLINAR PA	PAGE 03/05 (((H14000286608 3)))
		ART	ICLES OF	AMENDMENT	
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		ARTI	CLES OF C O	RGANIZATION	TALE TAL
			0	-	FCRE T
		MALC	ORCELEG IN	NVESMENT LLC	
				ny as it now appears on our records.) Liability Company)	
The Articles o	f Organizat	ion for this Limited Lia	ability Company	were filed on 07/30/2014	Pand assigned
Florida docum	nent number	L14000119553	······································		26 DRII
		itted to amend the follo	wing:		P
A. If amendi	ng name, <u>e</u>	enter the new name of	the limited liab	ility company here:	
MALOORC	ELEG IN	VESTMENT LLC			
The new name m	ust be disting	uishable and end with the	vords 'Limited Link	vility Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new pr	incipal offi	ices address, if applic	ıble:		
-	-	MUST BE A STREE			
<u>1110100000000000000000000000000000000</u>	<u>146 10001 605</u>	MODI DUN SYNDA	11001		
				, , , , , , , , , , , , , , , , ,	
Enter new m	ailing addr	ress, if applicable:		1000 Brickell Avenue	
			ROX)	Suite 300	
(Mailing address MAY BE A POST OFFICE BOX)				Miami, Florida 33131	
B. If amen	ding the r	egistered agent and/	or registered o	ffice address on our records, <u>en</u>	ter the name of the new
registered ag	ent and/or	the new registered of	nce address ner	<u>e</u> .	
Nam	e of New R	legistered Agent:	AGI Regist	ered Agents, Inc.	
X1	Decistored	Office Address:	1000 Bricke	ell Avenue, Suite 300	
INCW	registered	I OTTICE AUGIESS:		Enter Florida street address	, <u>,</u> ,,,,
			Miami	Florida	33131

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.

City

Registered Agent, § If Changin enature of New Registered Agent 4 Page 1 of 3

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Zip Code

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
MGR	M&M Management Group, LLC	1000 Brickell Avenue	Add
		Suite 300	💷 🗆 Remove
		Miami, Florida 33131	
MGR	Miguel Loor	9660 Fontainebleau Blvd.	D Add
		Unit 12	Remove
		Miami, Florida 33172	
MGR	Miguel A. Loor Centeno	9660 Fontainebleau Bivd.	🗆 Add
		Unit 12	Remove
		Mlami, Florida 33172	
MGR	Paulina M. Molina	9600 Fontainebleau Blvd.	D Add
		Unit 12	Remove
		Miami, Florida 33172	
			TALLAHUSSEE, FLORIDA

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

E. Effective date, if other than the date of filing: ______(optional) (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 11

2014

Signature of a member or authorized representative of a member

Robert R. Adams, Esq., Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00

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