

#L 14000157444

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CONVERSATION WITH  
MARK A. HOROWITZ, ESQ.  
10/20/2014 KS

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EFFECTIVE DATE  
10-14-2014

10/14/14--01015--026 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 OCT 14 PM 1:30

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K. SALY  
EXAMINER

OCT 20 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M&H Global Investment, 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:

Mark A. Horowitz, Esquire

Name of Person

Jones, Haber & Rollings

Firm/Company

1633 SE 47 Terrace

Address

Cape Coral, Florida 33904

City/State and Zip Code

horowitz@joneshaberlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Horowitz, Esq.

Name of Person

at (239) 542-0700

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

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

EFFECTIVE DATE  
10-14-2014

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M&H Global Investments, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 8, 2014 and assigned  
Florida document number L14000157444.

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*

Florida

*City*

*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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Richard S. Harb	11481 Compass Point Drive	<input type="checkbox"/> Add
		Fort Myers, Florida 33908	<input checked="" type="checkbox"/> Remove
MGR	Richard S. Harb, as	11481 Compass Point Drive	<input checked="" type="checkbox"/> Add
	Trustee of the Richard S. Harb	Fort Myers, Florida 33908	<input type="checkbox"/> Remove
	Trust dated February 1, 2000		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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: October 14, 2014 (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 October 9, 2014, \_\_\_\_\_



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Mark A. Horowitz, Esquire

\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA