

L15000/32599

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TALLAHASSEE, FLORIDA

NOV 13 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MESA ADVISORY 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:

Gerard Strachan
Name of Person

Mesa Advisors
Firm/Company

2004 Granada Drive A-2
Address

Coconut Creek, Florida 33066
City/State and Zip Code

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

For further information concerning this matter, please call:

Gerard Strachan at (954) 934-2486
Name of Person 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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MESA ADVISORY GROUP,

(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 04th August, 2015 and assigned Florida document number L15000132599.

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)

2004 Granada Drive
Suite A 2
Coconut Creek, FL 33066

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2004 Granada Drive
Suite A 2
Coconut Creek, FL 33066

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:

Gerard Strachan

New Registered Office Address:

2004 Granada Drive

Enter Florida street address

Coconut Creek

City

Florida

Zip Code

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

11 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>
"MGRM"	Gerard Strachan	2004 Granada Drive A2	<input checked="" type="checkbox"/> Add
		Coconut Creek, FL, 33066	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
"MGRM"	Jeremy Marquise Carter	2004 Granada Drive A2	<input checked="" type="checkbox"/> Add
		Coconut Creek, FL 33066	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
"MGR"	Wanya Terrell Forbes	2004 Granada Drive A2	<input checked="" type="checkbox"/> Add
		Coconut Creek, FL, 33066	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
"MGRM"	Zera Booker	2004 Granada Drive A2	<input checked="" type="checkbox"/> Add
		Coconut Creek, FL 33066	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated 2, 1961

Signature of a member or authorized representative of a member

Gerard Rashard Strachan
Typed or printed name of signee