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DIVISION OF CORPORATIONS
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MAY 02 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M2 Capital Holdings LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attn: Administration Filings

Name of Person

M2 Capital Holdings LLC

Firm Company

190 Southeast 5th Avenue #393

Address

Delray Beach, Florida 33483

City, State and Zip Code

blw@m2capitalholdings.com

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

For further information concerning this matter, please call:

B. Wright

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
260 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

4/2/19

March 23, 2019

ATTN: ADMINISTRATION FILINGS
M2 CAPITAL HOLDING LLC
190 SOUTHEAST 5TH AVENUE #393
DELRAY BEACH, FL 33483

SUBJECT: M2 CAPITAL HOLDINGS LLC
Ref. Number: L15000153357

NOTE: Corrected
Copy attached
[Signature]
mm6r
Bair Weisner

We have received your document for M2 CAPITAL HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are filed in our office as a Florida Limited Liability not a Corporation. Your filing should be entitled Amended and Restated Articles of Organization. You must remove everything pertaining to a corporate filing and replace it with a limited liability company filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 319A00005786

RECEIVED

2019 APR -8 PM 2:54

SECTION 601
TALLAHASSEE, FL

Cushing, Diane

From: Cushing, Diane
Sent: Friday, April 19, 2019 3:02 PM
To: blw@MCapitalholdings.com
Subject: M2 Capital Holdings LLC

B. Wright

I have received your amended and restated articles back but I still cannot file them. I need for you to make a correction to Article II. We cannot accept "is a for-profit company organized pursuant to the provisions of the State of Florida Nonprofit Company Code". In our office the LLC is not known as a profit or nonprofit entity. So I need for you to remove that statement and add pursuant to the provision of the State of Florida Limited Liability Company Code. Once you have made that correction you can email me that one page and I will swop out the pages and get your filing processed.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

AMENDED AND RESTATED ARTICLES
OF
M2 CAPITAL HOLDINGS LLC.

FILED
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DIVISION OF CORPORATIONS
19 APR 22 PM 5:26

ARTICLE I
Name

The name of the limited liability company is M2 Capital Holdings LLC, Florida Filing Information Document Number L15000153357, FEI/EIN Number 47-5068450.

ARTICLE II
Organization

The limited liability company is a for-profit company organized pursuant to the provision of the State of Florida Limited Liability Company Code.

ARTICLE III
Period of Duration

The limited liability company shall have perpetual duration.

ARTICLE IV
Purposes

The objects or purposes to be promoted or carried on by this limited liability company are general goods and services, as well as, business commerce for profit in a variety of industries which either directly or indirectly, through its cooperation with public or private companies having like purposes or objects, and the company shall be forever operated exclusively for said purposes.

One of the primary objects of this limited liability company is to capitalize entrepreneurial start-ups in the United States of America, and special to focus on e-commerce in the pier-to-pier space along with other types business opportunities obtained by and through specialty data mining and vetting applications which serve as the principle foundation for market opportunities.

The directors of the limited liability company may at any time, in their discretion, devote any part or all of the income or equity available to any one or more of the purposes stated; or in their discretion may retain any portion of an equity interest in said ventures to produce income to be used for the purposes of the company; and it shall be the duty of said directors and officers to invest in each year substantially all of the income of the company for that year for the promoting new start-up opportunities and/or business purposes.

The term "income" as herein used shall be held to mean any and all earnings (but not including stock dividends) which the company may realize from investments or the ownership of property donated or contributed to it. All gifts and donations to said company shall be considered income.

As the means of accomplishing the foregoing purposes, but without in any way limiting or intending to limit such general purposes by any of the specific powers hereinafter referred to, said company shall have the power:

(a) To enter into, make, perform, and carry out contracts of every form or kind, for any company purpose, without limitation as to amount, with any person, firm, association or corporation;

(b) To draw, make, accept, endorse, discount, execute and issue promissory notes, warrants and other negotiable or transferable instruments;

(c) To issue bonds, debentures, or obligations of this company from time to time, for any of the objects or purposes of the company, and to secure the same by mortgage, pledge, deed of trust, or otherwise;

(d) To do any and all such acts as are necessary or conducive to the attainment of any of the objects and purposes herein set forth to the same extent and as fully as any natural person might or could do;

(e) To have one or more offices, and to exercise any or all of its LLC powers in the State of Florida, and in the various other states of the United States, as well as located in the District of Columbia, and in general to have all powers conferred upon a company organized for profit purposes under the laws of the State of Florida.

ARTICLE V Amendments to its Articles


Pursuant to the provisions of section 605 of the Florida Statutes, this Florida Profit Company adopts the following amendment(s) to its Articles:

- | | |
|---------------------------------------|--|
| A. Existing principal office address: | 1101 Pennsylvania Ave, NW, 3rd Floor
Washington, District of Columbia 20004
<i>Note: this address will be maintained</i> |
| B. New additional office address: | 190 Southeast 5th Avenue
Delray Beach, Florida 33483 |

C. Amending President/Managing Member: Logan P. Wright - *resigned 09.05.18*
Blair L. Wright - *newly elected 09.05.18*

New Managing Member's Signature:

I hereby accept the appointment as President and Managing Member. I am familiar with and accept the obligations of the position.


Blair L. Wright - President/MMBR

ARTICLE VI Amended Powers and Responsibilities

The appointment of the Blair L. Wright ("B.Wright") as President and the Managing Member of the LLC as provided in these Amended Articles is to serve a contract term of five (5) years, beginning September 05, 2018, or until such time as their successors are duly nominated and shall have qualified.

Mr. Wright will be responsible for executing and entering into an agreement with Physicians Association Service Corporation, all business dealings with GoneforaWeek.com, and The Luxoy Company, including and not limited to strategic alignments and service contracts with the operational support services for each of the Companies. M2 Capital Holdings will offer financial administration as well as function as an on-going service provider for each of the named companies, along with the general and financial administration of M2 Capital. Upon motion by the shareholders, duly made, seconded and unanimously carried the following resolution was adopted:

RESOLVED, Mr. B.Wright will carry decision authority for the operations of the Company, including all service agreements with the Company named and noted above.

Finally, Mr. B.Wright is granted the authorization to open and maintain accounts on behalf of the Association. Upon motion duly made, seconded and unanimously carried the following resolution was adopted:

RESOLVED, that B.Wright is hereby authorized to open such accounts as are deemed necessary or appropriate for the carrying on of the Company's business in any federally insured bank or thrift institution.

These Amended and Restated Articles were adopted by unanimous consent of the Board of M2 Capital Holdings LLC on Sept. 5th, 2018.

IN WITNESS WHEREOF, has caused these Amended and Restated Articles of M2 Capital Holdings LLC to be executed, hereof to be attested, all by its duly authorized officers, this 5th day of September, 2019.

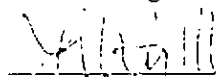
-following page carries authorizing signatures-

M2 Capital Holdings LLC

Amended Articles

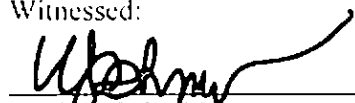
Signature Page Page 4 of 4

Acknowledged By:



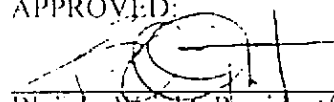
Logan Wright

Witnessed:



Wade J. Schmidt

APPROVED:



Blair L. Wright, President/MMBR
M2 Capital Holdings LLC

Filing Information Document Number
L15000153357
FEI/EIN Number 47-5068450