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TALLAHASSEE, FLORIDA

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J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSTAT MANAGEMENT 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:

CHARLES KNOX

Name of Person

C. KNOX CONSULTING INC.

Firm/Company

5653 PACIFIC BLVD, APT 2703

Address

BOCA RATON, FL 33433

City/State and Zip Code

INGA@ROHRBOOKKEEPING.COM

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

For further information concerning this matter, please call:

INGE WEBB

561 908-3866
at ()

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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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>
AMBR	CKNOX INC	5653 PACIFIC BLVD, APT 2703	☐ Add
		BOCA RATON, FL 33433	☒ Remove
			☐ Change
AMBR	C. KNOX CONSULTING INC	5653 PACIFIC BLVD, APT 2703	☒ Add
		BOCA RATON, FL 33433	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: _____ (optional)

(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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated OCTOBER 16TH

2015

Signature of a member or authorized representative of a member

CHARLES KNOX

Typed or printed name of signee