Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phong : (215)563-8113 Fax Number : (215)977-9386

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

Email Address:

## FLORIDA LIMITED LIABILITY CO.

M&G Investment Assets, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE I - Name:			DLIABILITY COMPANY
The name of the Limited Liab	ility Company is:		
M&G Investment	Assets, LLC		
(Must er	nd with the words "Limite	d Liability Compan	y, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and stree	t address of the principal	office of the Limited	I Liability Company is:
<u>Prins</u>	ipal Office Address:		Mailing Address:
820 East Gate Dri	ve		East Gate Drive
Mariton, NJ 08054	1	Ma	riton, NJ 08054
another business entity with a			You must designate an individual or
•	et address of the registered		
•	·		54 465 - 18700-1970-1970-1970-1970-1970-1970-1970-1
•	Samuel Barretta  1645 Palm Beach La	d agent are: Name tkes Boulévard	ccentable)
•	Samuel Barretta  1645 Palm Beach La Florida street address	d agent are:  Name  tkes Boulevard ts (P.O. Box <u>NOT</u> a	•
The name and the Florida stree	Samuel Barretta  1645 Palm Beach La	d agent are: Name tkes Boulévard	cceptable) 33401 Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.

(CONTINUED)

igent's Signature (REQUIRED)

Page 1 of 2

16 HAY 1.9 PM 2: 15
SECRETARY OF STAIL
TALLAHASSEE FI DEAL

Title:		Name and Address:		
"AMBR" - Authorized N	/lember			
"MGR" > Manager		M&G Realty Enterprises, LLC		
AMBR		907 Pleasant Valley Avenue		
		Mariton, NJ 08054	<del></del>	
		TOTAL TOTAL CONTROL		
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