

L16000168778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

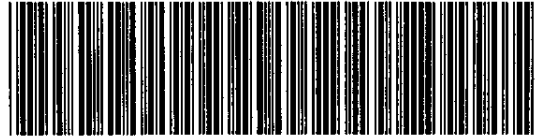
(Business Entity Name)

(Document Number)

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16 OCT 17 PM 4:31
DIVISION OF CORPORATE AFFAIRS

FILED

O SIMMONS
OCT 17 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAS FINANCIAL GROUP, INC

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:

ORLANDO J SILVA

Name of Person

MAS FINANCIAL GROUP, INC

Firm/Company

2853 EXECUTIVE PARK DRIVE 105

Address

WESTON, FL 33331

City/State and Zip Code

ojs@masfinancialgroup.com

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

For further information concerning this matter, please call:

ORLANDO SILVA

954 873-9018

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

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>
MGR	ROBERT BATISTA	2853 EXECUTIVE PARK DRIVE	<input checked="" type="checkbox"/> Add
		SUITE 105	<input type="checkbox"/> Remove
		WESTON, FL 33331	<input type="checkbox"/> Change
MGRM	DIEGO POGGIO	2853 EXECUTIVE PARK DRIVE	<input type="checkbox"/> Add
		SUITE 105	<input checked="" type="checkbox"/> Remove
		WESTON, FL 33331	<input type="checkbox"/> Change
MGRM	DOLKA POGGIO	2853 EXECUTIVE PARK DRIVE	<input type="checkbox"/> Add
		SUITE 105	<input checked="" type="checkbox"/> Remove
		WESTON, FL 33331	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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FISH SHOP COMPANY, LLC

Page 1 of 3

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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DIVISION OF CORPORATIONS

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E. Effective date, if other than the date of filing: 10/04/2016 (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 10/04/2016, _____

Signature of a member or

Signature of a member or authorized representative of a member

DIEGO POGGIO

Typed or printed name of signee