

# L17000105839

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

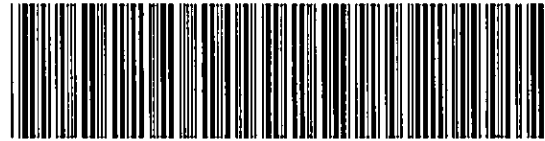
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FBI-ATLANTA

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MG Holding Capital 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:

GUSTAVO ALBERTO TRUJILLO FRANCO

\_\_\_\_\_  
Name of Person

MG Holding Capital LLC

\_\_\_\_\_  
Firm/Company

18491 NW 22 ST

\_\_\_\_\_  
Address

PEMBROKE PINES FL 33029

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

GUSTAVO A TRUJILLO FRANCO

305 6847247

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MG Holdings Capital LLC

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

05/12/2017 P 2:44

The Articles of Organization for this Limited Liability Company were filed on 05/12/2017 and assigned  
Florida document number L 17000105839

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)

18491 NW 22 ST

PEMBROKE PINES FL

33029

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: ANGEL CORDOVA

New Registered Office Address: 780 NW 42 AVE SUITE 325

Enter Florida street address

MIAMI

City

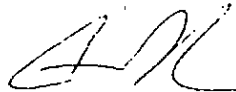
Florida 33126

Zip Code

**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.*

X



If Changing Registered Agent, Signature of New Registered Agent

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         | Gustavo Alberto Trujillo Franco | 18491 nw 22 st                     | <input checked="" type="checkbox"/> Add    |
|              |                                 | Pembroke Pines FL 33029            | <input type="checkbox"/> Remove            |
|              |                                 |                                    | <input type="checkbox"/> Change            |
| AMBR         | MG Advisor Ltd                  | Marcy Building ,2 Floor Purcell    | <input type="checkbox"/> Add               |
|              |                                 | Estate P.O BOX 2416                | <input checked="" type="checkbox"/> Remove |
|              |                                 | Road Town ,British Virgin Isalands | <input type="checkbox"/> Change            |
|              |                                 |                                    | <input type="checkbox"/> Add               |
|              |                                 |                                    | <input type="checkbox"/> Remove            |
|              |                                 |                                    | <input type="checkbox"/> Change            |
|              |                                 |                                    | <input type="checkbox"/> Add               |
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|              |                                 |                                    | <input type="checkbox"/> Change            |

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

**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.

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

  
Signature of a member or authorized representative of a member

Typed or printed name of signee