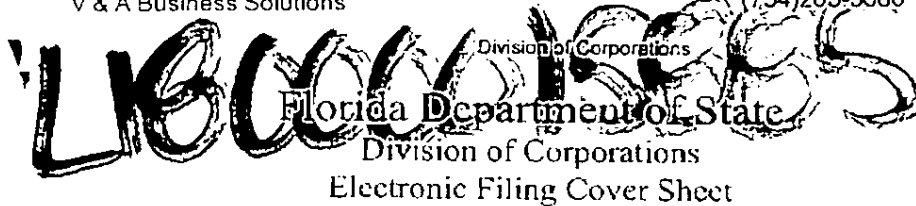


Jan 22 18 10:58p
1/22/2018

V & A Business Solutions

(754)205-5680

p.1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : V & A BUSINESS SOLUTION INC
Account Number : I2016000021
Phone : (954)865-6607
Fax Number : (754)205-5680

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

Email Address: _____

FILED
2018 JAN 23 A 8:56

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MG PROJECTS LLC**

Certificate of Status	0
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Page Count	01
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JAN 23 2018

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D. SCOTT
JAN 23 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG PROJECTS 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:

JULIO CESAR MEJIA ALZATE

Name of Person

MGR

Print/Company

3258 SW CRUMPACKER STREET

Address

PORT SAINT LUCIE, FL 34953

City/State and Zip Code

v.a.businesssolutions@gmail.com

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

For further information concerning this matter, please call:

JULIO CESAR MEJIA ALZATE

Name of Person

786

at () Area Code

661-0531

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

2018 JAN 23 A 8:56

FILED

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

MG PROJECTS LLC

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

The Articles of Organization for this Limited Liability Company were filed on 01/18/2018 and assigned Florida document number L18000015885.

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:

2326 NW 37th AVE

(Principal office address MUST BE A STREET ADDRESS)

COCONUT CREEK FL 33066

Enter new mailing address, if applicable:

2326 NW 37th AVE

(Mailing address MAY BE A POST OFFICE BOX)

COCONUT CREEK FL 33066

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:

MEJIA ALZATE, JULIO CESAR

New Registered Office Address:

2326 NW 37th AVE

Enter Florida street address

COCONUT CREEK

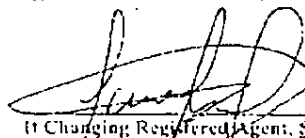
Florida 33066

City

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.



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>
MGR	MEJIA ALZATE, JULIO CESAR	2326 NW 37th AVE	☐ Add
		COCONUT CREEK FL 33073	☐ Remove
			☒ Change
AMBR	GIL JIMENEZ, LUCIA	2326 NW 37th AVE	☐ Add
		COCONUT CREEK FL 33073	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

E. Effective date, if other than the date of filing: 01/22/2018 (optional)
(If an effective date is listed, the date must be specific and a date certain.)

(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 605.0217 (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.

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

Oated JANUARY 22 2018

Signature of a member or authorized representative of a member

JULIO CESAR MEJIA ALZATE

Typed or printed name in signature