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COVER LETTER

10:	Division of Con		*		
SHRIF		USTRIAL LLC.			
.500,000		Name of Lin	nited Liability Company		
The enclo	osed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please re	turn all correspo	ondence concerning this matter	to the following:		
		MARTIN PENA			
		_	Name of Person	<u> </u>	
		MBC INDUSTRIAL LLC		ity Company If filing. In and Zip Code Ite an	
	Division of Corporations MBC INDUSTRIAL LLC. Name of Limited Liability Company enclosed Articles of Amendment and fee(s) are submitted for filing. see return all correspondence concerning this matter to the following: MARTIN PENA Name of Person MBC INDUSTRIAL LLC. Firm/Company 2400 De Soto Dr Address Miramar, FL 33023 City/State and Zip Code MBCIND@ICLOUD.COM E-mail address: (to be used for future annual report notification) further information concerning this matter, please call: RTIN PENA Name of Person Name of Person Area Code Daytime Telephone Number S25.00 Filing Fee Certificate of Status Certified Copy [additional copy is endosed] MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6227 STREET/COURIER ADDRESS: Registration Section Division of Corporations Ciffon Building				
Division of Corporations MBC INDUSTRIAL 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: MARTIN PENA Name of Person MBC INDUSTRIAL LLC: Firm/Company 2400 De Soto Dr Address Miramar, Fl. 33023 City/State and Zip Code MBCIND@ICLOUD.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARTIN PENA Name of Person Name of Person Area Code Daytime Telephone Number Enclosed is a check for the following amount: Sinclosed is a check for future annual report notification)					
		Miramar, FL 33023			
	MBC INDUSTRIAL LLC. Name of Limited Liability Company	 			
		E-mail address: (to be used for future annua	a report notificat	tion)
For furthe	er information c	oncerning this matter, please c	all:		
MARTIN	N PENA			.61-3161	
	Name o	f Person		Daytime Te	tlephone Number
Enclosed	is a check for th	ne following amount:			
□ \$ 25.0	0 Filing Fee		Certified Copy	1	Certificate of Status & Certified Copy
Registration Section Division of Corporations P.O. Box 6327		ntion Section n of Corporations ox 6327	Registra Division Clifton 2661 Ex	ation Section n of Corporatio Huilding secutive Center	ons · Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MBC INDUSTRIAL (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) _____ and assigned Florida document number ____ L18000017538 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 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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: New Registered Office Address: Enter Florida street address 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.

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

GR = N MBR = N	Manager Authorized Member		
<u>tle</u>	<u>Name</u>	Address	Type of Action
	MARIA CEDENO	2400 De Soto D	
		Miramar, FL 33023,	■ Remove
			Change
GR 	MARTIN PENA	2400 De Soto Dr	□ Add
		Miramar, FL 33023,	Remove
	-		
			Remove
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Page 2 of 3

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