

Division of Corporations

L18000055994

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000132794 3)))



H180001327943ABC2

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 : TOBIN, & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

FILED
2018 APR 27 AM 9:49
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED

2018 APR 27 AM 11:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
M&S VIRGIN ISLANDS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 30 2018
J. HARRIS

H18000132794 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
M&S VIRGIN ISLANDS, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), M&S Virgin Islands, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to the Articles of Organization of the Company:

1. The name of the company is M&S VIRGIN ISLANDS, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on March 6, 2018 and assigned Florida document number L18000055994.
3. A new Article IV is hereby added to the Company's Articles of Organization, as follows:

ARTICLE IV

The name and address of the person(s) authorized to manage LLC:

Title: Member
David Macdonald
2468 South U.S. Highway 441
Suite 513
Fruitland Park, Florida 34731

4. The amendments hereby made to the Articles of Organization were duly adopted by a written consent executed by the members of the Company dated April 24, 2018, pursuant to Section 605.04073 of the Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Organization of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company this 24th day of April, 2018.

M&S VIRGIN ISLANDS, LLC

By: 

Name: David MacDonald
Title: Member

H18000132794 3

FILED
2018 APR 27 AM 9:49
CLERK OF COURT
JACKSONVILLE, FLORIDA