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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L1800085935

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To:

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

From:

Account Name : EXPERTAX
 Account Number : 130100000010
 Phone : (407)777-7470
 Fax Number : (321)206-9743

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MSG FOUNDATIONS, LLC

Certificate of Status	1
Certified Copy	0
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2024 JUN 26 PM 4:45

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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 JUN 26 AM 1:46

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Help

T. LEMIEUX

JUN 27 2024

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H240002209293

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M80 FOUNDATIONS 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.

MARIO A SANTILLAN

Name of Person

Firm/Company

11514 NW 39TH PL

Address

CORAL SPRINGS, FL 33065

City/State and Zip Code

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

For further information concerning this matter, please call:

MARIO A SANTILLAN

726 419-2546

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$50.00 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MSG FOUNDATIONS 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 04/09/2012 and assigned
Florida document number 115000085935

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)

11514 NW 32TH PL

CORAL SPRINGS, FL 33065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11514 NW 32TH PL

CORAL SPRINGS, FL 33065

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

Florida

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

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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	MARIO A SANTILLAN	11514 NW 39TH PL	☐ Add
		CORAL SPRINGS, FL 33065	☐ Remove
			☐ Change
AMBR	CHRISTOPHER A SANTILLAN	11514 NW 39TH PL	☐ Add
		CORAL SPRINGS, FL 33065	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change

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

1:

F. Effective date, if other than the date of filing: _____ (optional)

(f) If an effective date is filed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. (Pursuant to 603.2207 (3)(p))

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 includes a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of (b). The 9th day after the record is filed.

Date: 06-06-2024

_____ Mario Sackler
Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

MARTIN A. SANTILLAN

* Special on special number of signs

44.

Filing Fee: \$25.00

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