L22000278097

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Registration See Division of Corp | | | |
|--|--|---|--|
| SUBJECT: MC&RMC | INVESTMENT, LLC | | |
| | | ited Liability Company | |
| | | | |
| The enclosed Articles of A | amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspon | dence concerning this matter | to the following: | |
| | Corpor | ate Maintenance Lea | nd |
| | Proc | essing Department | |
| | | Firm/Company | · <u>·····</u> |
| | 1 | 1450 Vassar St | 20 |
| | | Address | 22 AI |
| | | Reno, NV 89502 | AUG - |
| | | City/State and Zip Code | ,- |
| | | | |
| | | to be used for future annual report notific | cation) 2 |
| For further information co | ncerning this matter, please ca | all: | |
| Processi | ng Department | at (800) 638-2320 | |
| . Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for the | e following amount: | | |
| ☑ \$25.00 Filing Fee | S30.00 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) |
| Registra Division P.O. Bo | NG ADDRESS: ation Section to of Corporations x 6327 ssee, FL 32314 | STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions ter Circle |

TO:

PHYSICAL: Dept. of State

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING:

Dept. of State

Division of Corporations

Corporate Filings P.O. Box 6327

Tallahassee, FL 32314

FROM:

National Corporate Headquarters, Inc.

1450 Vassar St Reno NV 89502 (800) 638-2320 (775) 329-0852

DATE:

Thursday, July 21, 2022

SENT VIA USPS

To Whom It May Concern:

Attached, please find the following document(s):

• Articles of Amendment
For MC&RMC INVESTMENT, LLC

We have included payment in the amount of \$25.00 for the following fees:

• Filing Fee

We have included one original and one copy.

If there are any questions, please call 800-638-2320

Please return the file stamped copy of Amendment to Articles of Organization to the address below:

Processing Department 1450 Vassar St Reno NV 89502

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MC&RMC INVESTMENT, 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 Florida document number L22000278097 | and assimed | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | pility company here: | | |
| The new name must be distinguishable and contain the words "Limited Liab | ility Company," the designation "LLC" or | the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | 3840 West Broward Blvd. | | |
| (Principal office address MUST BE A STREET ADDRESS) | Fort Lauderdale, FL 3331. | 2 | |
| Enter new mailing address, if applicable: | 3840 West Broward Blvd. | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Fort Lauderdale, FL 3331 | 2 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: | | enter the name of the nev | |
| 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

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> | Address | Type of Action |
|--------------|---------------|---------------------------|----------------|
| MGR_ | Renee Chen | 3840 West Broward Blvd | Add |
| | | Fort Lauderdale, FL 33312 | Remove |
| | | | ☐ Change |
| | | | |
| | | ☐ Remove | |
| | | | ☐ Change |
| | _ | | Add |
| | | | Remove |
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| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| E. Effective date, if other than the date of filing: N/A (optional) (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 605.0207 (3) 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 specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed. |
| Dated July 20 2022 Signature of a member or authorized representative of a member |
| Renee Chen |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00