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M&J INVESTME	ENT GROUP 1, I	LLC		
Please Debit I2000	00000257 For: 25	,		
Thank you Seth N	eeley			
Stal	/			Art of Inc. File
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				L.C. File
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			<u> </u>	Art, of Amend, File
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COVER LETTER

TO:

Registration Section

Division of Cor	porations		
M&J Inves	tment Group 1, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
	Amendment and fee(s) are sub	<u>-</u>	
Please return all correspo	indence concerning this matter	to the following:	
	Catherine D. Benitez		
	Name of Person		
	M&J Investment Group 1,	LLC	
Firm/Company			
	18459 Pines Boulevard, #1	121	
		Address	
	Pembroke Pines, FL 33029)	
		City/State and Zip Code	
	benitezdawn1@aol.com		
		to be used for future annual report noti	heation)
For further information c	oncerning this matter, please c	all:	
Catherine D. Benitez		305 318-9338 at ()	
Name of Person		Area Code Daytim	e Telephone Number
Enclosed is a check for the	ne 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)
Mailing Address Registration S Division of C P.O. Box 632 Tallahassee, I	Section forporations 7	Street Address: Registration Se Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL	porations `allahassee e Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

M&J Investment Group 1, LLC			
(Name of the Limit	ed Liability Compan (A Florida Limited L	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Li		were filed on February 6, 2023	and assigned
This amendment is submitted to amend the follo			
A. If amending name, enter the new name of	-	lity company here:	
The new name must be distinguishable and contain the w	ords "Limited Liabili	ty Company," the designation "LLC" or the	e abbreviation "L.L.C."
Enter new principal offices address, if applic	able:		
Principal office address MUST BE A STREE	T ADDRESS)		
		·	
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE	BOX)		
B. If amending the registered agent and/or ragent and/or the new registered office addres	~	ddress on our records, <u>enter the n</u>	ame of the new registe
Name of New Registered Agent:	Catherine D. Be	nitez	
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	Miguel Benitez	18459 Pines Boulevard	□Add
		Pembroke Pines, FL 33029	■Remove
			☐ Change
			□Add
			□Remove
			□Change
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	ck does not meet the applical	o date of filing or more than ble statutory filing requir	(optional) 90 days after filing.) Pursuant to ements, this date will not be	605.0207 listed as
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Note: If the date inserted in this bloocument's effective date on the Deprecord specifies a delayed effective d is filed. April 14		nc, at 12:01 a.m. on the e	arlier of: (b) The 90th day	after the
Cathern Browner May 14 2021 Set	e date, but not an effective tim	·		after the
Note: If the date inserted in this block locument's effective date on the Department's effective date on the Department's effective date of the Department o	e date, but not an effective tim	·		after the

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Amendment LLC

Final Audit Report 2023-04-14

Created:

2023-04-14

By:

Martha Pozo-Diaz (mpdiaz@pdplawyers.com)

Status:

Signed

Transaction ID:

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