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M&J INVESTMENT	T GROUP 1, LLC	
Please Debit I200000	00257 For: ²⁵	
Thank you Seth Neel	ey	
Stal		Art of Inc. File
		LTD Partnership File
,		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
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		RA Resignation
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		Annual Report / Reinstatement
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		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
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		Fictitious Search
Signature		Fictitious Owner Search
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COVER LETTER

TO:

Registration Section
Division of Corporations

M&J Investment Group 1, LLC SUBJECT: _ 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: Catherine Galloway-Benitez Name of Person M&J Investment Group 1, LLC Firm/Company 18459 Pines Boulevard, #121 Address Pembroke Pines, FL 33029 City/State and Zip Code benitezdawn1@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Catherine Galloway-Benitez Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed) **Mailing Address:** Street Address: Registration Section Registration Section **Division of Corporations Division of Corporations** P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MED

M&J Investment Group 1, LLC

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(Name of the Lim	ited Liability Company as it now appea (A Florida Limited Liability Company)	irs on our records.)	FERRICA STATE
The Articles of Organization for this Limited I Florida document number L23000079850	Liability Company were filed on $\frac{0}{2}$	2/06/2023	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability company h	<u>iere</u> :	
The new name must be distinguishable and contain the	words "Limited Liability Company," the	designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:		
Principal office address MUST BE A STREA	ET ADDRESS)		
			
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE			. == .
Maning daurem MAI BE A FOST OFFICE	<u> </u>	·	
B. If amending the registered agent and/or agent and/or the new registered office addre		records, <u>enter the n</u>	ame of the new registe
Name of New Registered Agent:	Catherine Galloway-Benitez		
New Registered Office Address:			
	Enter Fle	orida 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.

Catherine Galloway-Benitez
Catherine Galloway-Benitez (Apr 25, 2023 16:13 EDT)

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>	Name	Address	Type of Action
MGR	Catherine Galloway-Benitez		□Add
			□Remove
			□Add
			Remove
			□Change
			□Add
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Effectiv	e date, if other than the date of filing:(opt	tional)	
f an effec	tive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days aft the date inserted in this block does not meet the applicable statutory filing requirements, the	er filing.) Pursuant to 605.	
	it's effective date on the Department of State's records.		
e record rd is file	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (I.	(b) The 90th day after	r the
	Apr 25, 2023		
	Apr 25, 2023		
	Catherine Galloway-Benitez Catherine Galloway-Benitez Catherine Galloway-Benite (Apr 25, 2023 15 13 EDT)		