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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COVER LETTER

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Registration Section

TO:

Div	ision of Cor	porations		
CUDIFOT.	MGR GRO	UP LLC		
SUBJECT:		Name of Lin	ited Liability Company	
The enclosed	l Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return	all correspo	ndence concerning this matter	to the following:	
		Rubem Souza		
			Name of Person	·
		Medeiros Souza corp		
			Firm/Company	
		1711 Amazing Way, Ste 2	13	
			Address	
		Ocoee, FL 34761		
			City/State and Zip Code	
		contact@medeirossouza.com		
5	^ .		to be used for future annual report no	tification)
For further in	itormation c	oncerning this matter, please c	all:	
Rubem Souz	a		407 326 - 8484 at ()	
Name of Person		Area Code Daytir	ne Telephone Number	
Enclosed is a	check for th	ne following amount:		
■ \$25.00 F	iling Fee	☐ \$30.00 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)
	ling Addres		Street Address:	action
Registration Section Division of Corporations		Registration Section Division of Corporations		
	Box 632	•	The Centre of	-
Tal	lahassee, F	FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MGR GROUP LLC			
(Name of the Lim	ited Liability Company as i (A Florida Limited Liability	t now appears on our records.) y Company)	
The Articles of Organization for this Limited I	Liability Company were	filed on 07/31/2024	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name	of the limited liability c	ompany here:	2
MRG GROUP USA LLC			ਰ ਤੋੜ 21
The new name must be distinguishable and contain the Enter new principal offices address, if appli	·	npany," the designation "LLC" or	the abbreviation "CL.C."
Principal office address MUST BE A STRE			9
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE		Q	
3. If amending the registered agent and/or gent and/or the new registered office addre		ss on our records, <u>enter the</u>	name of the new register
Name of New Registered Agent:	MEDEIROS SOUZA	CORP	
New Registered Office Address:	1711 Amazing Way, S	Ste 213	
		Enter Florida street address	
	Ocoee	, Florid	a <u>34761</u>
	Ci		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 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
			□Remove
			□ Change
			□Add
			ZDZ Remove
			□ Change ¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬¬
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If an effective date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statuto	(optional) ling or more than 90 days after filing.) Pursuant to 605.0207 ory filing requirements, this date will not be listed as the
e record specifies a delayed effective rd is filed.	edate, but not an effective time, at 12:0	of a.m. on the earlier of: (b) The 90th day after the
Dated Orlando	08/09/2024	
<u>^</u> \		
_ //		
	Signature of a member or authorized representations	entative of a member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

MGR GROUP LLC		
(Name of the Limit	ted Liability Company as it now appear (A Florida Limited Liability Company)	's on our records.)
The Articles of Organization for this Limited L Florida document number L24000332903	iability Company were filed on 07.	/31/2024 and assigned
This amendment is submitted to amend the foll	owing:	
A. If amending name, enter the new name o	f the limited liability company he	ere:
MRG GROUP USA LLC		
The new name must be distinguishable and contain the	vords "Limited Liability Company," the d	esignation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	eable:	5
(Principal office address MUST BE A STREE	<u> </u>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)	AND/OR JULE OR SEE, FLORIDA
B. If amending the registered agent and/or ragent and/or the new registered office addre		ecords, <u>enter the name of the new register</u>
Name of New Registered Agent:	MEDEIROS SOUZA CORP	
New Registered Office Address:	1711 Amazing Way, Ste 213 Enter Flor	ida street address
	Ocoee	Florida 34761

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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
			□Add
			□Remove
			□Change
		<u></u>	□Add
			Remove
	***		28.50 A
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			Remove
			Change

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