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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MMG Capital LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Gleason

Name of Person

MMG Capital LLC

Firm/Company

491-B Bannister Way

Address

Simi Valley, CA 93065

City/State and Zip Code

chris.gleason@mmgcap.com

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

For further information concerning this matter, please call:

Chris Gleason

,310 ,295.1121 (ext. 301)

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■\$25 Filing Fee

☐ \$30 Filing Fee & Certificate of Status

☐ \$55.00 Filing Fee & Certified Copy

☐ \$60 Filing Fee, Certificate of Status & Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability of Department of State is: MMG Capital LLC	company as it appears on the records of the	he Florida
2. This entity was formed under the	laws of: California	*
3. This entity was authorized to trans	sact business in Florida on 10/12/2009	
und its Florida document/registration		•
I. The name and address of each ma	nager or managing member is as follows	:
<u>Fitle:</u> 'MGR" = Manager 'MGRM" = Managing Member	Name and Address:	
MGRM	Chris Gleason	
	491-B Bannister Way	
	Simi Valley, CA 93065	
MGRM	Robyn Marlin	
	201 Aqua Ave., #1001	13 2 Co
	Miami Beach, FL 33141	<u>—</u> ⊕
MGRM	Robert Marlin	10 X
	201 Aqua Ave., #1001	<u> </u>
	Miami Beach, FL 33141	
72-42		
		
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Dequired Signatura:	- //	

Filing Fee: \$25

Signature of Manager, Managing Member or Member