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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Se Division of Cor					
SUBJECT:	1MG CAPITI	a L LLC			
	Name of Lim	ited Liability Company	·		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	Rober	H. MARLIN Name of Person	<u></u>		
		CAPIMULLC Firm/Company			
	7683	MAR AVE Address	-	17 JAN	SECRE
		City/State and Zip Code		7 JAN 24 PM 3: 29	ASSEELF
	HBMA E-mail address: (	RUN & GMAIL. Com to be used for future annual report notif	ication)	3: 29	Y OF STATE
For further information co	oncerning this matter, please ca	all:			***
Robert Mr Name o	f Person	at (818) 459.  Area Code Daytime	Telephone Number		
Enclosed is a check for the	ne following amount:				
\$25.00 Filing 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 enclo		

**MAILING ADDRESS:** 

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

STREET/COURIER ADDRESS:

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

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

(Name of the Limited Liability Compan (A Florida Limited Li	, <u>C</u>	
(A Florida Limited Liability Compan	ability Company)	
The Articles of Organization for this Limited Liability Company v	1 1	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	ity company here:	
·	£	
The new name must be distinguishable and contain the words "Limited Liabili	y Company," the designation "LLC" or the al	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)	7683 MAR AVE	
· ·	LA JOLLA, CA 92	037 7
	•	A ART
Enter new mailing address, if applicable:		24 24 24
(Mailing address MAY BE A POST OFFICE BOX)		<b>3</b>
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		29 DE
B. If amending the registered agent and/or registered off		the name of the new
registered agent and/or the new registered office address here	:	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	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 **Title Name** <u>Address</u> **Type of Action** CHRIS GLEASON MGRM □ Add SIM, VALLEY, CA 9005 2655 Remove ☐ Change ROBORT MARCIN MOR □ Add ☐ Remove 7683 MAR AVE M5-R ROBYW MARLIN \_□ Remove 7683 MARALL ယ္ \_B Change ☐ Add ☐ Remove ☐ Change □ Add ☐ Remove

☐ Change

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tive date, if other than the date of filing:  [Sective 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 60
If the date inserted in this block does not meet the applicable st nent's effective date on the Department of State's records.	atutory filing requirements, this date will not be list
ment's effective date on the Department of State's feedings.	
ecord specifies a delayed effective date, but not an e	effective time, at 12:01 a.m. on the earli
e 90th day after the record is filed.	·
Signature of a member or authorized of MARLIN  Typed or printed name	
· <del></del>	
· · · ~	

Page 3 of 3

Filing Fee: \$25.00