

LOS000067056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRACLE MILE SOUTH, LLC
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:

JUAN C. VALDES, ESQ.
Name of Person

QUESADA LAW
Firm/Company

1313 PONCE DE LEON BLVD.
Address

CORAL GABLES, FLORIDA 33134
City/State and Zip Code

JCV@quesadala.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Valdes
Name of Person

at (305) 446-2517
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF

MIRACLE MILE SOUTH, L.L.C.

Document Number of Company: L05000067056

Pursuant to the provisions of § 605.0202, Florida Statutes, MIRACLE MILE SOUTH, LLC, a Florida limited liability company adopts the following amendment(s) to its Articles of Organization:

1. The Company filed its Articles of Organization on July 7, 2005.

2. The Company hereby amends the Managers/Managing Members/Members of the Company as follows:

REMOVE:

Managing Member Adalberto Vara

9475 N.W. 89th Avenue
Medley, Florida 33178

ADD:

Manager Adalberto Vara

9475 N.W. 89th Avenue
Medley, Florida 33178

3. The Company hereby amends the Registered Agent as follows:

REMOVE:

Jorge Otero
75 Valencia Avenue, Suite 200
Coral Gables, Florida 33134

ADD:

Adalberto Vara
9475 N.W. 89th Avenue
Medley, Florida 33178

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


Adalberto Vara

These amendments were adopted by the Members on June 29, 2015. The number of votes cast for the amendments by the Members were sufficient for approval.

By: 
Adalberto Vara, Manager

Approved By:


Adalberto Vara, Manager

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