

LA5000091116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

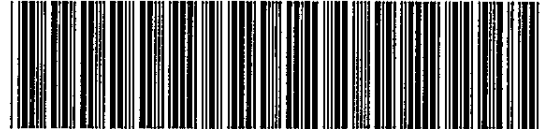
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400071750334

04/28/06--01005--020 **25.00

FILED
SECRETARY OF STATE
DIVISION 0
2006 APR 28 PM 6:15

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2175 Miramar 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:

Claudia Serna
(Name of Person)

2175 Miramar LLC
(Firm/Company)

2900 Glades Circle Suite # 1050
(Address)

Weston FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Serna at (954) 384-1616
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 28 PM 6:15

Enclosed is a check for the 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 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2175 Miramar LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/19/06 and assigned document number 205000091110

SECOND: This amendment is submitted to amend the following:

Mr. Michael Martinez sold or transferred 100% of his interest in the company to Brone's Investments LLC. Mr. Martinez has further tendered his resignation as Manager and officer.

Dated

4/19/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & AT-LAW
2006 APR 28 PM 6:15



Signature of a member or authorized representative of a member

Claudia Serra

Typed or printed name of signee

Filing Fee: \$25.00

ASSIGNMENT OF MEMBERSHIP INTEREST IN

2175 Miramar, LLC

The undersigned (assignor), as owner of a membership interest in the above-named limited liability company, transfers and assigns said membership interest unto:

BROKER'S INVESTMENTS (assignee),
in whole or in part, as follows:

(Check here for assignment of whole interest)
The assignor's whole membership interest in said Limited Liability Company unto assignee.

(Check here for assignment of part of an interest)
The undersigned transfers and assigns _____ of the assignor's membership interest in said Limited Liability Company unto assignee.

The foregoing assignment is effective as of the 07 day
of December 2005.

FILED
SECRETARY OF STATE
DIVISION
2006 APR 28 PM 6:05

Witnesses:

Assignor:
By Richard [Signature]

WARNING: The assignee of this interest will not become a member nor have the right to participate in the management and business affairs of the limited liability company unless all members (except assignor) approve or unless otherwise provided in the articles of organization or operating agreement.

Prepared by and return to:
Perla Sole Calas, Esq.
Attorney at Law
Perla Sole Calas, P.A.
15450 New Barn Road, Suite 302
Miami Lakes, Florida 33014
Ph: 828-2300/Fx: 305-826-4723

COMPANY RESOLUTION

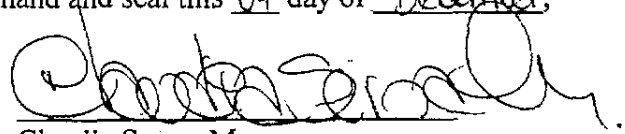
THAT the undersigned, as President of 2175 Miramar LLC, a Florida limited liability company, (hereinafter referred to as the "Company"), does hereby certify that the following is a true and complete copy of a Resolution duly adopted by the Board of Directors on the 7th day of December, 2005, which Resolution has not been rescinded, amended or modified, and is in full force and effect, according to the records of the Company.

On December 7th, 2005, Michael Martinez sold or transferred 100% of his interest in the company to Broker's Investments. Mr. Martinez has further tendered his resignation as Manager and Officer.

BE IT RESOLVED THAT, Claudia Serna as Managers of the Company, accept Michael Martinez's resignation as Officer and Manager.

IT IS FURTHER RESOLVED that Claudia Serna has been named as Manager and will serve as authorized signatory in the Company bank account opened with Suntrust Bank.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 07 day of December,
2005



Claudia Serna, Manager

(CORPORATE SEAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 28 PM 6:15