

#L12000114708

07/12/2013 10:54

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GUZMAN & GUZMAN P.A.

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Division of Corporations

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Florida Department of State
Division of Corporations
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7/11/2013 9:54:23 AM PAGE 1/001 Fax Server



July 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIACOMP LLC
18181 NE 31 CT
1406
AVENTURA, 33160

SUBJECT: MIACOMP LLC
REF: L12000114708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H13000154497
Letter Number: 113A00016954

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIACOMP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/07/2012 and assigned
Florida document number L12000114708

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

GUZMAN & GUZMAN, P.A.

New Registered Office Address:

9130 S DADELAND BLVD, STE 1509

Enter Florida street address

MIAMI

City

Florida 33156

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CALANCHA, MIGUEL	18181 NE 31 CT	<input type="checkbox"/> Add
		UNIT 1406	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33160	
MGR	CALANCHA GIACOMETTO, JORGE R	18181 NE 31 CT	<input type="checkbox"/> Add
		UNIT 1406	<input checked="" type="checkbox"/> Remove
		AVENTURA, FL 33160	
MGR	DIEGO ACUNA	4105 COVEY RUN	<input checked="" type="checkbox"/> Add
		NAPLES, FL 34109	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

07/12/2013 10:54

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

Dated JULY 08

2013


Signature of a member or authorized representative of a member

MIGUEL CALANCHA

Typed or printed name of signer

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