

L14000146991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Silvers APR 21 2015

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

MIAMI INVESTMENT AMERICA 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 09.19.2014 and assigned Florida document number L14000146991.

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: 7385 NW 54 STREET
MIAMI, FL 33166
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 7385 NW 54 STREET
MIAMI, FL 33166
(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: _____
New Registered Office Address: _____
Enter Florida street address
_____, Florida
City

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

MGR = Manager
 AMBR = Authorized Member

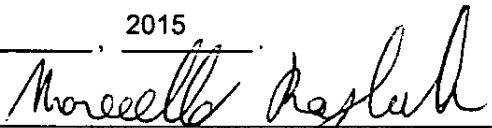
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---------------------|--|
| MGR | MARCELLO BORGHETTI | 3370 MARY STREET | <input type="checkbox"/> Add |
| | | MIAMI, FL 33133 | <input checked="" type="checkbox"/> Remove |
| MGR | MARCELLO BORGHETTI | 7385 NW 54 STREET | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33166 | <input type="checkbox"/> Remove |
| MGR | ERTA OTTOLINI | 3370 MARY STREET | <input type="checkbox"/> Add |
| | | MIAMI FLORIDA 33133 | <input checked="" type="checkbox"/> Remove |
| MGR | ERTA OTTOLINI | 7385 NW 54 STREET | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33166 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 8, 2015



Signature of a member or authorized representative of a member

MARCELLO BORGHETTI

Typed or printed name of signer

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