

LA5000091116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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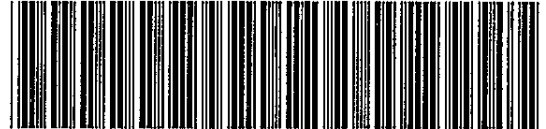
(Business Entity Name)

(Document Number)

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**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)

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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 205000091116

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.

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Claudia Seron

Signature of a member or authorized representative of a member

Claudia Seron

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 20 05

*Witnesses:*

\_\_\_\_\_  
\_\_\_\_\_

*Assignor:*  
*By* Michael R. Rine

**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

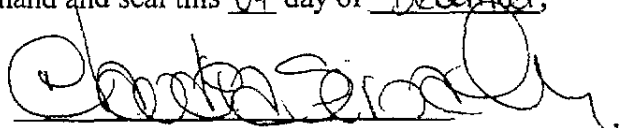
THAT the undersigned, as President of 2175 Miramar LLC, a Florida limited liability company, (hereinafter referred to as the "Company"), does hereby certify that the following is a true and complete copy of a Resolution duly adopted by the Board of Directors on the 7<sup>th</sup> day of December, 2005, 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 7<sup>th</sup>, 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)

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