

L12000044340

Florida Department of State
Division of Corporations
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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILE MARKER 97, LLC

Certificate of Status	0
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2012 AUG 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
SEP - 4 2012
EXAMINER

Aug. 31. 2012 9:11AM

No. 0414 P. 2

H120002169083

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILE MARKER 97, 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 3/30/2012
Florida document number L12000044340

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: 1355 West 44th Place, # 100
(Principal office address MUST BE A STREET ADDRESS) Hialeah, Florida 33012

Enter new mailing address, if applicable: 1355 West 44th Place, # 100
(Mailing address MAY BE A POST OFFICE BOX) Hialeah, Florida 33012

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 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

H120002169083

FILED
2012 AUG 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug. 31, 2012 9:12AM
H120002164083

No. 0414 P. 3

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

Title	Name	Address	Type of Action
MGRM	GAVRIEL NAIM	1132 S. NORTH LAKE DRIVE HOLLYWOOD, FL 33019	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	AMIR HAYUN	1355 WEST 44TH PLACE #100 HIALEAH, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Golani Investments, LLC	1355 WEST 44TH PLACE #100 HIALEAH, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Seven Seas Investments,	1132 S. NORTH LAKE DRIVE HOLLYWOOD, FL 33019	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Pismo, LLC	9 Crown Ridge Rd Wellesley, MA 02482	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated August 30, 2012

Signature of a member or authorized representative of a member

Mariely Letaria, Esq.
Typed or printed name of signee

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