

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L11000043141

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA LLP
Account Number : I20130000001
Phone : (305) 740-1940
Fax Number : (305) 740-1941

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: aarrieta@aacsblaw.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MER OCEAN DRIVE HOLDINGS, LLC**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

MAY 20 2015
Help J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MER Ocean Drive Holdings, 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:

Alejandro M. Arrieta
Name of Person
Alvarez Arrieta & Diaz-Silveira LLP
Firm/Company
1001 Brickell Bay Drive Suite 2110
Address
Miami, FL 33131
City/State and Zip Code
aarrieta@aadsllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro M. Arrieta at (305) 740 1940
Name of Person Area Code Daytime Telephone Number

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**

MER Ocean Drive Holdings, 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 April 11, 2011 and assigned Florida document number L11000043141.

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 contain 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**)

1001 Brickell Bay Drive, Suite 2110
Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1001 Brickell Bay Drive, Suite 2110
Miami, FL 33131

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 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 _____

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TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	MER Management Services, LLC	1001 Brickell Bay Drive, Suite 2110	<input type="checkbox"/> Add
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		Miami, FL 33131	<input type="checkbox"/> Remove
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			<input checked="" type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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TALLAHASSEE, FLORIDA

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Alejandro M. Arnet

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Four small diagrams illustrating different ways to connect a horizontal line to a vertical line:

- 1. A horizontal line segment connected to a vertical line segment by a single vertical line segment.
- 2. A horizontal line segment connected to a vertical line segment by a single vertical line segment, with a small gap between them.
- 3. A horizontal line segment connected to a vertical line segment by a single vertical line segment, with a small gap between them, and a small horizontal line segment at the bottom of the vertical line.
- 4. A horizontal line segment connected to a vertical line segment by a single vertical line segment, with a small gap between them, and a small horizontal line segment at the bottom of the vertical line, and a small vertical line segment at the bottom of the horizontal line.