# I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

## SIGNATURE: PAMELA OLMO

VICE PRESIDENT, FINANCE AND CFO 04/23/2015

# DOCUMENT# N04000011619

Entity Name: MLM FUND III, INC.

#### Current Principal Place of Business:

40 NORTHWEST 3RD STREET, SUITE 305 MIAMI, FL 33128-1838

#### **Current Mailing Address:**

40 NORTHWEST 3RD STREET, SUITE 305 MIAMI, FL 33128-1838 US

#### FEI Number: 20-2042064

#### Name and Address of Current Registered Agent:

THE MIAMI FOUNDATION, INC. 40 NORTHWEST 3RD STREET, SUITE 305 MIAMI, FL 33128-1838 US

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

Title	MR	Title	MR
Name	LINDEMANN, GEORGE	Name	MARAI, RENE
Address	40 NORTHWEST 3RD STREET, SUITE 305	Address	40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip:	MIAMI FL 33128-1838	City-State-Zip:	MIAMI FL 33128-1838
Title	MS.	Title	MR.
Name	LINDEMANN, CHRISTINA	Name	GRUNDHAUSER, JOHN
Address	40 NORTHWEST 3RD STREET, SUITE 305	Address	40 NORTHWEST 3RD STREET, SUITE 305
City-State-Zip:	MIAMI FL 33128-1838	City-State-Zip:	MIAMI FL 33128-1838
Title	MR.		
Name	LOPEZ, JORGE L.		
Address	40 NORTHWEST 3RD STREET, SUITE 305		
City-State-Zip:	MIAMI FL 33128-1838		

Electronic Signature of Signing Officer/Director Detail

## FILED Apr 23, 2015 Secretary of State CC1574155263

Date