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OFFICE OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

IEA MIA, LLC.
1111 Lincoln Road, Suite 400
Miami Beach, Florida 33139
Phone (305) 538-8558/Fax (305) 531-1017

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: IEA MIA Hotel, LLC to be amended to IEA MIA, LLC.

To Whom It May Concern:

Enclosed please find check No. 21246 in the amount of \$60.00 for the filing fee, certified copy and certificate of status for the amendment to IEA MIA Hotel, LLC.

Thank you,

Sincerely,



Marsha Rosa
Adm. Assist.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IEA MIA Hotel, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 7, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

IEA MIA, LLC

Dated June 23, 2003.


Signature of a member or authorized representative of a member

Michael B. Werner

Typed or printed name of signee

Filing Fee: \$25.00