

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORP USA

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MIACORD, LLC

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D. SCOTT JAN 6 2017

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Corporate Filing Menu

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1/5/2017

PAGE 01/05

CORP USA

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COVER LETTER

TO:			tion Sect of Corp	tion orations	
Str. 184		MIA	.cord,	LLC	·
SUBJE	CI:			Name of Lim	ited Liability Company
The enc	bszol	Artic	cles of A	mendment and fee(s) are sub-	mitted for filling.
Please re	etum	all c	опекроп	dence concerning this matter	to the following:
				Brian R. Hersh	
					Name of Person
			rsh		
			Firm/Company		
				. C-1407	
-					Address
				11 4	City/State and Zip Code
				bhershlaw@att.net	to be used for future annual report obtification)
For furt	her in	fonn	ntion co	ocerning this matter, please c	الله:
Brian R	Hen	sh			305 371-6294
			Name of	Person	Area Code Daytime Telephone Number
					TAKE T
Enclose	d is a	chec	k for the	following amount:	量量工
□ \$2 \$.	.00 Fi	iling	Fee	S30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is ractosed) S50.00 Filing Fee. Certificate of Status Certified Copy (additional copy is ractosed)
			Registrat Division P.O. Box	NG ADDRESS: tion Section of Corporations (6327 Sec., 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

MIACORD, LLC			
(Name of the Limit	ed Liability Compa (A Florida Limited I	ny as it now appears on our records.)	
The Articles of Organization for this Limited Li Florida document number 103000003751	•	were filed on aPRIL 15, 2005	and assigned
This amendment is submitted to amend the follo	-		
A. If amending name, enter the new name of N/A	the <u>limited liab</u>	ility company bere:	
The new name must be distinguishable and contain the w	ords "Limited Linbil	ity Company," the designation "LLC" or the abi	breviation "L.L.C."
Enter new principal offices address, if applic	able:	N/A	
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:		N/A	
(Mailing address MAY BE A POST OFFICE.	BOX)		
B. If amending the registered agent and/ registered agent and/or the new registered of Name of New Registered Agent:	or registered of fice address her N/A	fice address on our records, enter :	the name of the new
New Registered Office Address:	N/A		三
		Enter Florida street address	5
		, Florida	Zip Code
New Registered Agent's Signature, if changing R	tegistered Agent:		5, 5
I hereby accept the appointment as registered provisions of all statutes relative to the prope accept the obligations of my position as regis being filed to meraly reflect a change in the r company has been notified in writing of this c	er and complese p stered agent us p registered office	performance of my duties, and I am fa rovided for in Chapter 605, F.S. Or, i	uniliar with and if this document is
	If Chan	ging Registered Agent, Signature of New Reg	intered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

	Name	<u>Address</u>	Type of Action
	N/A		
			☐ Remove
		**************************************	- Ketnove
			□ Change
			C) Add
			☐ Remove
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			□ Remove (/)
			□ Remove A
-			□ Add
			□ Remove

Page 2 of 3

	r Articles, if any, relating to the issuance of authorized membership interests in the	
Corporation:		
"ARTICLE IV"		
AUTHORIZED MEMBERSH	HIP INTEREST	
The total number of members	hip interests of all classes of Membership Interests which the Corporation shall have	
authority to issue is One Thou	sand (1,000), of which ten (10) shares having a par value of \$1.00 shall be of a Class	
"A" Voting designated comme	on membership interest (the "Class-A Votin Common Membership Interest") and Nin	
Hundred Ninety (990) shares	having a par value of \$1,00 are to be of a Class "B" Non-voting designated common	
membership interest (the "Cla	ss-B Non-Voting Membership Interest")."	
	January 4, 2017	
fective date, if other than the neflective date in street, the date must	oc specime and commercial bring to make or minic of their man 30 mals distributed in Color	.0 2 07 (3) (b)
it of received craims in married filth chiese things	but does not meet the applicable statutory filing requirements, this date will not be liste	.0207 (3)(b) ad as the
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