

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$30.00

20250

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D. SCOTT
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Corporate Filing Menu

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIACORD, 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:

Brian R. Hersh

Name of Person

Law Office of Brian R. Hersh

Firm/Company

1541 Brickell Avenue, Ste. C-1407

Address

Miami, Florida 33129

City/State and Zip Code

bhershlaw@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian R. Hersh

305 371-6294

Name of Person

at ()

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

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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>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

The Articles of Organization of the corporation are hereby amended by adding the following Article IV to replace and supersede any and all prior Articles, if any, relating to the issuance of authorized membership interests in the Corporation:

"ARTICLE IV"

AUTHORIZED MEMBERSHIP INTEREST

The total number of membership interests of all classes of Membership Interests which the Corporation shall have authority to issue is One Thousand (1,000), of which ten (10) shares having a par value of \$1.00 shall be of a Class "A" Voting designated common membership interest (the "Class-A Voting 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 "Class-B Non-Voting Membership Interest")."

E. Effective date, if other than the date of filing: January 4, 2017 (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 January 4, 2017

Signature of a member or authorized representative of a member

Kandi Stirman, mgem

Typed or printed name of signee

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