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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIMO NAPLES, 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:

LEOPOLDO CARRENA
(Name of Person)

MIMO NAPLES, LLC.
(Firm/Company)

301 NW 84th CT., Apt. # 10
(Address)

Miami, Fl. - 33126
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Leopoldo Carrena at (321) 276-7520
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIMO NAPLES, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 24, 2003 and assigned document number L03000010510.

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

ARTICLE II: The mailing address of the Limited Liability Company is:
301 NW 84th Ct., Apt. # 10
Miami, Fl., 33126-3872.

ARTICLE IV: is hereby amended as follows:
MARTIN GENOUD is hereby removed as MGRM of the company and LEOPOLDO CARRENA, 301 NW 84th Ct., Apt. # 10, Miami, Fl., 33126, is hereby designated as MGRM.

SECRETARY OF STATE
TALLAHASSEE, FL
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Dated JULY 31, 2004

Signature of a member or authorized representative of a member

LEOPOLDO CARRENA

Typed or printed name of signee

Filing Fee: \$25.00