

L03 000010510

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(Address)

(Address)

(City/State/Zip/Phone #)

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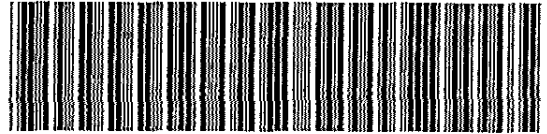
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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TALLAHASSEE, FLORIDA

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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:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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.

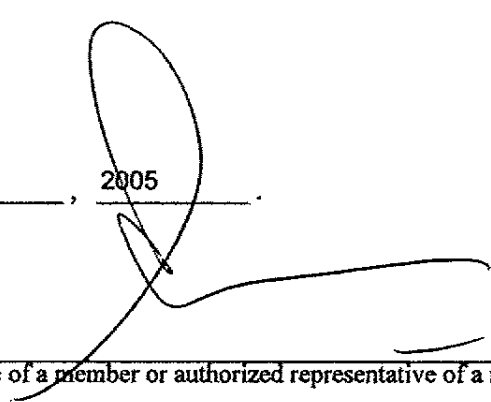
(Present Name)
(A Florida Limited Liability Company)

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:
12565 Orange Dr., Davie, FL., 33330

Dated January 28, 2005.



Signature of a member or authorized representative of a member

Leopoldo Carrena

Typed or printed name of signee

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TALLAHASSEE, FLORIDA