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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI URBAN 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:

FRIEDRICH W. SCHREYER

(Name of Person)

MIAMI URBAN LLC

(Firm/Company)

2601 S. BAYSHORE DR. SUITE 225

(Address)

MIAMI, FL 33133

(City/State and Zip Code)

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Call Karen to Pick Up:

878-9966

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FRIEDRICH W. SCHREYER at (305) 854-8371

(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)

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIAMI URBAN LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 6-12-2003 and assigned
document number L03000021915.

SECOND: This amendment is submitted to amend the following:

AMENDED TO REPLACE JORGE A. ROSELL, MGRB
WITH FRIEDRICH W. SCHREYER. MR. SCHREYER
HAS BEEN APPOINTED THE NEW MANAGING MEMBER
AND MGR BROKER. I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF THIS POSITION.

MR. JORGE A. ROSELL IS NO LONGER A PARTICIPATING
MEMBER OF MIAMI URBAN LLC.

Dated OCTOBER 07, 2005.


Signature of a member or authorized representative of a member

FRIEDRICH W. SCHREYER

Typed or printed name of signee

Filing Fee: \$25.00