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COVER LETTER

	stration Sect sion of Corpo			
SUBJECT:	MIRAY GOL	LDEN LLC		
SUBJECT: _		Name of Limited Liability Company		
The enclosed	Articles of Ar	mendment and fee(s) are submitted for filing.		
Please return a	all correspond	dence concerning this matter to the following:		
		YACQUELINE OLIVER		
		Name of Person		
		MIRAY GOLDEN LLC		
		Firm/Company		
	8363 NW 66TH ST			
		Address		
		MIAMI, FL 33166		
		City/State and Zip Code		
		MIRAYGOLDEN@GMAIL.COM E-mail address: (to be used for future annual report notification)		
For further inf	ormation con	icerning this matter, please call:		
YACQUELIN	NE OLIVER	305 335-2151		
	Name of P	at () Person Area Code Daytime Telephone Number		
Enclosed is a c	check for the	following amount:		
□ \$25.00 Fil	ing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIRAY GOLDEN LLC		
(Name of the Limited Liability Comp (A Florida Limited	pany as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Compan	y were filed on <u>06/27/2003</u>	and assigned
lorida document number 1.03000024523		
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited lia	bility company here:	
he new name must be distinguishable and contain the words "Limited Liab	oility Company," the designation "LLC" or	the abbreviation "L.L.C."
nter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		<u> </u>
		<u> </u>
		OCT .
nter new mailing address, if applicable:		17
Mailing address MAY BE A POST OFFICE BOX)		
		700 7
		<u> </u>
. If amending the registered agent and/or registered or segistered office address he		nter the name of the
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florid	la
	City	Zin Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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>	Address	Type of Action
MGRM	FREDDY D ORTEGA	13618 SW 119TH AVE	B Add
		MIAMI, FL 33186	Remove
			Change
			Add
			Remove
			□ Change
			Add
		 	□ Remove
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			Remove
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Affective date, if other than the date of filing: f an effective date is listed, the date must be specific and cannot be prior to date of filing or i	(optional)
Note: If the date inserted in this block does not meet the applicable statutory fill document's effective date on the Department of State's records.	ng requirements, this date will not be liste
e record specifies a delayed effective date, but not an effective The 90th day after the record is filed.	time, at 12:01 a.m. on the earlie
Dated	
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00