

L 04000009224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

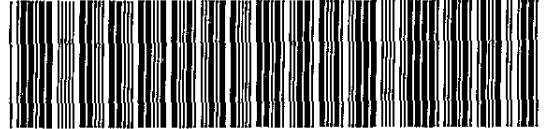
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05 DEC -7 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.
 Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
 Address

CORAL GABLES, FL 33134 (305) 444-4994
 City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Miami Meridian, LLC 104000009224
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIAMI MERIDIAN, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/03/2004 and assigned document number L0400009224.

SECOND: This amendment is submitted to amend the following:

THE NEW REGISTERED AGENT WILL BE:

LUIS DESLIS

3190 NW 77 CT., MIAMI, FL 33122

THE NEW AND SOLE MGRM WILL BE:

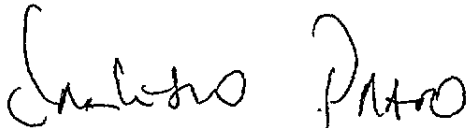
LUIS DESLIS

3190 NW 77 CT., MIAMI, FL 33122

THE NEW PRINCIPAL/MAILING WILL BE:

3190 NW 77 CT., MIAMI, FL 33122

Dated DECEMBER 06, 2005.



Signature of a member or authorized representative of a member

PRATO, ERNESTO

Typed or printed name of signee

Filing Fee: \$25.00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
LUIS DESLIS