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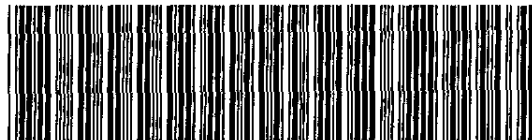
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIP 3160, 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:

CHARLES W. CALLAHAN, III

(Name of Person)

SNYDER & SNYDER, PA

(Firm/Company)

7931 S.W. 45th Street

(Address)

Davie, Florida 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles W. Callahan, III

(Name of Person)

at (954) 475-1139

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☒ \$60.00 Filing Fee &
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(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

2008 AUG 59

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIP 3160, LLC,
(a Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on October 12, 2004 and assigned document number L04000073759.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
LONNY R. MORRIS
2263 SW 37 AVENUE
MIAMI, FL 33145 US



Signature of a member or authorized representative of a member



Typed or printed name of signee

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