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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

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| SUBJECT: | | MIAMI FIG | HT ZONE, L.L.C. | 4 | |
| SUBSECT. | | | ed Liability Company | | |
| The enclosed | Articles o | f Amendment and fee(s) are sub | mitted for filing. | 1 JUN 13 PM | |
| Please return | all corresp | ondence concerning this matter | to the following: | - | |
| | | MA | ANUEL A GONZALEZ | | |
| | | | Name of Person | | |
| | MANUEL A GONZALEZ CPA PA | | | | |
| | | | Firm/Company | ···· | |
| | 3785 NW 82 AVE. SUITE 209 | | | | |
| | | | Address | | |
| | | | DORAL, FL 33166 | | |
| | | | City/State and Zip Code | | |
| | | GML GML | LC@BELLSOUTH.NET | Vandary | |
| | | | be used for future annual report noti | on. | |
| For further in | formation | concerning this matter, please ca | all: See Succession of | en en '' '' '' '' '' '' '' '' '' '' '' '' '' | |
| | MANU | EL A GONZALEZ | at (_305) | 47722112 | |
| | Name | of Person | Area Code & Daytin | ne Telephone Number | |
| | | | | | |
| Enclosed is a | check for | the following amount: | | _ | |
| \$25.00 Fil | ling Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | Regis | LING ADDRESS: tration Section | STREET/COUR Registration Section | on | |
| | P.O. E | on of Corporations Box 6327 | Division of Corpo Clifton Building | rations | |
| Real Property of | Tallah | nassee, FL 32314 | Tallahassee, FL 32 | 2301 | |
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIAMI FIGHT ZONE, L.L.C



| (A Florida Limited L | Liability Company) |
|---|---|
| The Articles of Organization for this Limited Liability Company Florida document number | were filed on NOVEMBER, 18 2004 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | ility company here: |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ted Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 101 SW 21st RD |
| (Principal office address MUST BE A STREET ADDRESS) | Miami, Fl 33129 |
| | |
| Enter new mailing address, if applicable: | 101 SW 21st RD |
| (Mailing address MAY BE A POST OFFICE BOX) | Miami, Fl 33129 |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here Name of New Registered Agent: | |
| New Registered Office Address: | |
| | Enter Florida street address |

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 608, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------|--|-------------------|
| MGRM | NICOLAS ALVAREZ | 101 SW 21st RD MIAMI, FL 33129 | Add Remove |
| <u>MGRM</u> | MICHAEL OZUNA | 4600 SW 67 AVENUE MIAMI, FL 33155 | ✓ Add ☐ Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ing any other information, ente | er change(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | _ |
| | JUNE 10 | 2011 | _ |
| | manle | a Stepaly | |
| • | Signature of a | | |
| | | MANUEL A GONZALEZ | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00