

L040000 85676

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L04-85676
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alia Miami 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:

Michael J Hababou
(Name of Person)

(Firm/Company)

21300 San Simeon Way - # Q5
(Address)

North Miami Beach, 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J Hababou at (786) 486-3107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Alia Miami LLC

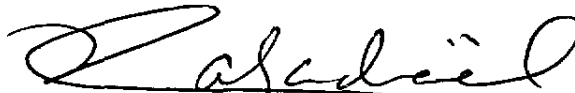
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 19, 2004 and assigned document number L04000085676.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the LLC is changed from 'Alia Miami LLC' to 'Miami Easy LLC'

Dated 12/23, 2004.



Signature of a member or authorized representative of a member

Michael J Hababou

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00