

LO5000005412

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(City/State/Zip/Phone #)

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(Business Entity Name)

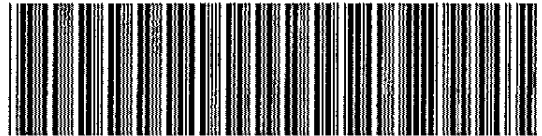
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Lakes HRA, 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:

Barbara Valdes
(Name of Person)

Planet Automotive
(Firm/Company)

2333 Ponce de Leon Blvd, Suite 550
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Valdes at (305) 774-7690 Ext 233
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

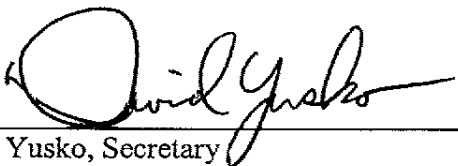
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIAMI LAKES HRA, LLC**

- FIRST:** The Articles of Organization were filed on January 18, 2005 and assigned document number L05000005412.
- SECOND:** The Company hereby files a Certificate of Amendment pursuant to which the name of the Company is amended by striking out Article One thereof in its entirety and substituting in lieu thereof, the following new Article One:

The name of the Limited Liability Company is Miami Lakes Hy RE, LLC

Dated February 14, 2005

By: 
David Yusko, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA