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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: 835 MICHIGAN, 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:
CATHEDINE LUTE ECO
CATHERINE HITE, ESQ. (Name of Person)
HITE BALDWIN, PL (Firm/Company)
(Film/Company)
799 BRICKELL PLAZA, SUITE 700
(Address)
MIAMI, FL 33131
(City/State and Zip Code)
For further information concerning this matter, please call:
CATHERINE HITE at 305 373-8100
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Solutional Copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

835 MICHIGAN, LLC

	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on JANUARY 28, 2005 and assigned document number L05000010316		
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE V SHALL BE AMENDED BY DELETING ARTICLE V AND INCLUDING THE FOLLOWING:		
	ARTICLE V. THE NAMES AND ADDRESSES OF THE MANAGING MEMBERS ARE:		
	PABLO RENE RUIZ, 262 MIRACLE MILE, CORAL GABLES, FL 33134		
	THE MICHIGAN GROUP, INC., a FLORIDA CORPORATION, 9401 JOURNEY'S END ROAD, CORAL GABLES, FL 33156		
	THIS AMENDMENT SHALL BECOME EFFECTIVE UPON FILING.		
		90	
	7		,
Dated	Signature of a member or authorized representative of a member	27 13 9:33	es************************************
	PASIO RENE RATE Typed or printed name of signee		

Filing Fee: \$25.00