

L05000026281

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAMiami HOLDINGS 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:

STELLA M. PRENDES
(Name of Person)
TAMiami HOLDINGS LLC
(Firm/Company)
18001 OLD CUTLER RD SUITE 47
(Address)
MIAMI FL 33157
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Stella M. Prendes at (905) 234-3004
(Name of Person) (Area Code & Daytime Telephone Number)
STELLA M. PRENDES

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)

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

TAMIAMI HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/15/05 and assigned
document number LOS 0000 26281

SECOND: This amendment is submitted to amend the following:

REMOVE "RYAN J. PRENDES" FROM
THE MANAGING MEMBER (MGRM)
POSITION AND FROM REGISTERED
AGENT.

REPLACE HIM WITH THE FOLLOWING:

REGISTERED AGENT: STELLA M. PRENDES

18001 OLD CUTLER RD. #476
MIAMI FL 33157

MGRM : ① STELLA M. PRENDES } 18001 OLD CUTLER RD.
② ALEXANDER PRENDES } SUITE 476
MIAMI FL 33157

Dated

Nov. 14, 2007



Signature of a member or authorized representative of a member

STELLA PRENDES - (305) 234-3004

Typed or printed name of signee

Fax (305) 234-3399