

05000039158

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LIMITED LIABILITY AMENDMENT

MIRIS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

05-39158
De

HUSUW14D2604

3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR MIRIS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
LOS000039158

The undersigned, as the Member-Managers of MIRIS, LLC, a Florida Limited Liability Company, pursuant to Florida Statutes 608.411 hereby amend and restate the Articles of Organization.

ARTICLE I
Name

The name of the Limited Liability Company is:

MIRIS, LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 137 Madeira Avenue, Coral Gables, Florida 33134.

ARTICLE III
Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Arnold Straus, Jr.
10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Arnold Straus, Jr., Esq.
Registered Agent's Signature

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the Member-Managers.

INTERNATIONAL

SECRETARY OF STATE
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4:05 JUN 6 PM '05

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ARTICLE V

Arnold M. Straus, Jr. is not a Member of this Limited Liability Company.

**ARTICLE VI
MEMBERS**

The Members are:

Jeffrey N. Brauerman


Anita G. Graf

**ARTICLE VII
MANAGERS**

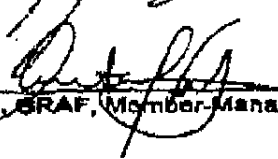
The Managers are:

Jeffrey N. Brauerman

Anita G. Graf



 JEFFREY N. BRAUERMAN, Member-Manager



 ANITA G. GRAF, Member-Manager

2006 JUN -6 AM 8:35
 RECORDS SECTION
 CLERK

*(In accordance with Section 608.408(e), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein are true.)*

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