

L05000050230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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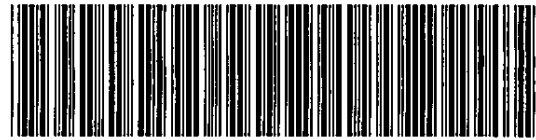
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION:
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Beach Condo Sales, 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:

James Migliore
(Name of Person)

Miami Beach Condo Sales, LLC.
(Firm/Company)

P.O. Box 190706
(Address)

Miami Beach, FL 33119-0706
(City/State and Zip Code)

For further information concerning this matter, please call:

James Migliore at (305) 742-5131
(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)

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**

Miami Beach Condo Sales, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 20, 2005 and assigned document number L05000050230.

SECOND: This amendment is submitted to amend the following:

Principal Address is now changed to:

439 15th St. # 22

Miami Beach, FL 33139-7911

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SECRETARY OF STATE
DIVISION OF CORPORATION

07 JAN 12 PM 2:06

Dated January 5, 2007.



Signature of a member or authorized representative of a member

James Migliore

Typed or printed name of signee

Filing Fee: \$25.00