

L05000087568

Florida Department of State
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L. SELLERS

MAY 16 2008

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EXAMINER

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MI RETIRO ALF II, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MI RETIRO ALF II, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/06/2005 and assigned
Florida document number L05000087568

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2793 W 72 Street

(Principal office address MUST BE A STREET ADDRESS)

Hialeah, FL 33016

Enter new mailing address, if applicable:

18137 NW 89 Place

(Mailing address MAY BE A POST OFFICE BOX)

Hialeah, FL 33018

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Hernandez Family Investing, Inc.

New Registered Office Address:

18137 NW 89 Place

(Enter Florida street address)

Hialeah

(City)

Florida 33018

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Hernandez Family Investing, Inc.	18137 NW 89 Place Hialeah, FL 33018	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	HERNANDEZ, RICHARD	5565 W 13 AVE HIALEAH FL 33012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated MAY 15, 2008

(X)

Richard Hernandez
Signature of a member or authorized representative of a member

HERNANDEZ, RICHARD

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