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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MIM GROVE, 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:

Mim Grove, LLC	Name of Person)	
	Firm/Company) Street - Ste. E 202 (Address)	ZODÓ HO TALLA
Doral, Fl. 33172 (City/	State and Zip Code)	TALLAHASSEE.FLORID
Mauro Scattolini (Name of Person)	at (<u>305</u>) <u>594</u> (Area Code & Daytime	1098
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)	S60.00 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/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cen Tallahassee, FL 3230	• ions ter Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIM GROVE, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 29, 2005 and assigned document number L05000114386

SECOND: This amendment is submitted to amend the following:

ARTICLE IV PLEASE DELETE: MARIA V. BURGOS AS MANAGER