

06/27/203

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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AUG 16 2013

L. SELLERS

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MELG LLC**

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SECRETARY OF STATE
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13 AUG 15 PM 5:01

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H13000181897
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

MELG 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 12-01-2005 and assigned
 Florida document number L05000114957.

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:

(Principal office address MUST BE A STREET ADDRESS)

8725 NW 18TH TERR
201
DORAL FL 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

ANDY JOSE MINAYA

New Registered Office Address:

8725 NW 18TH TERR # 201

Enter Florida street address

DORAL

Florida

33172

City

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.

[Signature]
 If Changing Registered Agent, Signature of New Registered Agent

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 JUN 28 2005
 5:01 PM
 CLERK OF STATE
 TREASURY
 FLORIDA

H13000181997

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	ANDY JOSE MINAYA	8725 NW 18 th TERR #201 DORAL FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ROBERTO MORILLO	8725 NW 18 th TERR #201 DORAL FL 33172	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

Signature of a member or authorized representative of a member

WILSON MORILLO

Typed or printed name of signer

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