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SECRETARY OF STATE DIVISION OF CORPORATION

MAY 1 4 2013

T. MAMPTON

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIURA, LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
SOURCE STATE STATE AND A STATE OF THE STATE)5

The Articles of Organization for this Limited Liability Company	of Organization for this Limited Liability Company were filed on DECEMBER 23, 2005 and assigned			
Florida document number L05000122194				
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	ility company here:	DIVISION O		
·		-3 FRY		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designation "LLC"	or the abbreviation		
Enter new principal offices address, if applicable:	1455 OCEAN DRIVE, APT. 1007	: 50 Tion		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI BEACH, FL 33139	₹.5		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent:		name of the new		
Name of New Registered Agent.				
New Registered Office Address:	Enter Florida street address			
	, Florida			
	City	ip 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

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>	Address	Type of Action
MGR	ALESSANDRO SUTERA	1455 OCEÂN DRIVE, UNIT 1007, MIAMI BEACH, FL 3313	9 🕢 Add
	·	<u></u>	Remove
			-
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D.	f amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dat	d
	1.4
	Signature of a member or authorized representative of a member
	LUIGI SUTERA / V
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF ANTIONS DIVISION OF CORPORATIONS