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OCT 15 2012

EXAMINER



200209817402

10/15/12--01004--018 **25.00

FILED
12 OCT -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO \$



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2012

DELAILA J. ESTEFANO
ESTEFANO LAW, P.A.
3850 BIRD ROAD, SUITE 901
MIAMI, FL 33146

SUBJECT: MIRAGE HOLDINGS, LLC
Ref. Number: L06000015726

FILED
12 OCT -5 PM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Please note that NO PAYMENT was received with this filing, and that NO PAYMENT has been retained.

Please return your filing with a check for at least \$25.00.

ALSO, please note that the new Registered Agent MUST SIGN the acceptance statement in Item B.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 912A00021714

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mirage Holdings, LLC
Name of Limited Liability Company

12 OCT -5 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delaila J. Estefano
Name of Person
Estefano Law, P.A.
Firm/Company
3850 Bird Road, Suite 901
Address
Miami, FL 33146
City/State and Zip Code
delaila@estefanolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Delaila J. Estefano at (305) 441-0616
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**

Mirage Holdings, LLC

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

FILED
12 OCT 15 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/13/2006 and assigned Florida document number L06000015726.

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)

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX)

3850 Bird Road

Suite 901

Miami, FL 33146

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: Estefano Law, P.A.

New Registered Office Address: 3850 Bird Road, Suite 901

Enter Florida street address

Miami

, Florida

33146

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.

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:

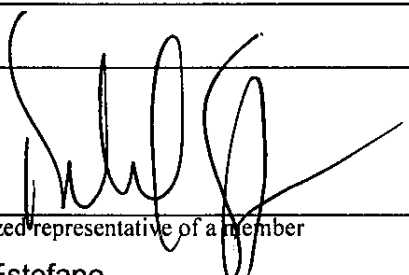
**MGR = Manager
MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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
_____	_____	_____	<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.)

Correct address for MGR Delaila J. Estefano to: 3850 Bird Road, Suite 901,
Miami, FL 33146

Dated July 30, 2012



Signature of a member or authorized representative of a member

Delaila J. Estefano

Typed or printed name of signee