

L060000 15726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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EXAMINER



200209817402

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT -5 PM 1:02

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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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Name of Person

at ( 305 )

441-0616

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

12 OCT - 5 PM 11:02  
TALLAHASSEE, FLORIDA

**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)

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

FILED  
12 OCT 15 PM 1:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

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