

L060000 15726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

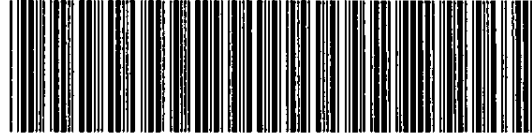
(Business Entity Name)

(Document Number)

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2016 JAN 26 PM 2:55

STATE OF FLORIDA
FALL AHSSEF, FLORIDA

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2016 JAN 26 PM 2:47

STATE OF FLORIDA
FALL AHSSEF, FLORIDA

JAN 28 2016
J. HARRIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mirage Holdings, LLC

DOCUMENT NUMBER: L06000015726

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delaila Estefano, Esq

Name of Contact Person

Estefano Law, PA

Firm/ Company

1600 Ponce de Leon Blvd. Suite 804

Address

Coral Gables. FL 33134

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:

Damian Aroche (Legal Assistant) at (305) 441-0616
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2016

DELAILA ESTEFANO
ESTEFANO LAW PA
1600 PONCE DE LEON BLVD SUITE 804
CORAL GABLES, FL 33134

SUBJECT: MIRAGE HOLDINGS, LLC
Ref. Number: L06000015726

We have received your document for MIRAGE HOLDINGS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 516A00001141

2016 JAN 26 PM 2:19
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 3/4/14 and assigned Florida document number LO6000015726

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

—

Enter Florida street address

—, Florida

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mazyer Hatami	1600 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		suite 804	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Delia Estefano	1600 Ponce de Leon	<input type="checkbox"/> Add
		suite 804	<input checked="" type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2016 JAN 26 PM 2:44
 1600 Ponce de Leon Blvd
 Suite 804
 Coral Gables, FL 33134

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

N/A -

Multiple horizontal lines for amending information.

F. Effective date, if other than the date of filing: January 1, 2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated January 26 2016

[Signature]
Signature of a member or authorized representative of a member

Delano Estebano, Esq
Typed or printed name of signee

2016 JAN 26 PM 2:48
CALLAHAN STATE FIDELITY