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J. BRYAN MAR - 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MI DESTINO, 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:

ANA ELIZABETH RODRIGUEZ

(Name of Person)

MI DESTINO, LLC

(Firm/Company)

6766 SW 13TH TERRACE

(Address)

MIAMI, FL 33144-5525

(City/State and Zip Code)

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For further information concerning this matter, please call:

ANA ELIZABETH RODRIGUEZ at 786 426-3735

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

MI DESTINO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/16/2006 and assigned
document number L06000016966.

SECOND: This amendment is submitted to amend the following:

ARTICLE V, THE NAME AND ADDRESS OF MANAGING

MEMBERS/MANAGERS IS:

TITLE: MRGM

ALICIA AVILAN

13240 SW 88 LANE E109

MIAMI, FL 33186-1694

TITLE: MRGM

ANA ELIZABETH RODRIGUEZ

6766 SW 13TH TERRACE

MIAMI, FL 33144-5525

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TALLAHASSEE, FLORIDA

Dated FEBRUARY 20, 2006.

Ana Elizabeth Rodriguez
Signature of a member or authorized representative of a member

ANA ELIZABETH RODRIGUEZ

Typed or printed name of signee