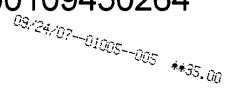
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: INS RE MIA	MI, LLC	
DOCUMENT NUMBER: <u>L07000043668</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Eric A. Gonzalez		
(Name of	Contact Person)	
Roca Gonzalez, P.A.		
(Firm	/ Company)	
2601 South Bayshore Drive	· · · · · · · · · · · · · · · · · · ·	
(A	Address)	
Miami, Florida 33133		
(City/ State	e and Zip Code)	<del></del>
For further information concerning this matter, pl	ease call:	
Eric A. Gonzalez	at ( 305 ) 859-60	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$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 Cir Tallahassee, FL 32301	rcle

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INS RE AMERICA, LLC

Pursuant to Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

### FIRST:

The Articles of Organization were filed on March 27, 2007, and assigned document number L07000032868.

## SECOND:

Article V of the Articles of Organization is hereby amended as follows:

(i) The following **MEMBER MANAGERS** are hereby **DELETED**:

Title: MGRM INS RE S.R.L. 2601 SOUTH BAYSHORE DRIVE, SUITE 600 MIAMI, FL. 33133

Title: MGRM GIANCARLO SANDRETTO 2601 SOUTH BAYSHORE DRIVE, SUITE 600 MIAMI, FL. 33133

Title: MGRM MAURO CHIATTONE 2601 SOUTH BAYSHORE DRIVE, SUITE 600 MIAMI, FL. 33133

Title: MGRM MARCELLO CHIAPPERO 2601 SOUTH BAYSHORE DRIVE, SUITE 600 MIAMI, FL. 33133

(ii) The following MANAGER is hereby INSERTED:

GIANCARLO SANDRETTO 2601 SOUTH BAYSHORE DRIVE, SUITE 600 MIAMI, FL. 33133 07 SEP 24 MM 10: 44

This Amendment was adopted effective: September 20, 2007

These amendments will be effective immediately upon filing.

By:

INS RE AMERICA, LLC a Florida limited liability company