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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M. J. MIARECKI, 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:

MICHAEL J. SCHLESINGER

(Name of Person)

MICHAEL J. SCHLESINGER, PA

(Firm/Company)

799 Brickell Plaza, Suite #700

(Address)

Miami, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL J. SCHLESINGER at (305) 373-8993

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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

M. J. MIARECKI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/10/2007 and assigned
document number L07000050292

SECOND: This amendment is submitted to amend the following:

REGISTERED AGENT ADDRESS

FROM: 501 BRICKELL KEY DRIVE, SUITE 506, MIAMI, FL 33131

TO: 799 Brickell Plaza, Suite 700, MIAMI, FL 33131

Dated JUNE 13, 2007



Michael J. Schlesinger

Signature of a member or authorized representative of a member

MICHAEL J. SCHLESINGER

Typed or printed name of signee

Filing Fee: \$25.00

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