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SENA BR LAW CENTER

PAGE 01/03

Division of Corporations

Page of 1

L07000 110284

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I19980000080
Phone : (305) 538-2344
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M&M PARKING MANAGEMENT LLC**

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SEP - 1 2011

EXAMINER

H11000215764 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

M&M PARKING MANAGEMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 10/31/2007 and assigned Florida document number L07000110284.

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:

767 41st Street

(Principal office address MUST BE A STREET ADDRESS)

Miami Beach, FL 33140

Enter new mailing address, if applicable:

767 41st Street

(Mailing address MAY BE A POST OFFICE BOX)

Miami Beach, FL 33140

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:

Mark Alhadef

New Registered Office Address:

767 41st Street

Enter Florida street address

Miami Beach

Florida

33140

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

