Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000632013)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMFIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634~3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **PACE MEI LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

MAR 2 1 2010

https://efile.sunbiz.org/scripts/efilcovr.exe

3026333669

3/19/2010 03\13\5010 J2:J4

EMPIRE CORP KIT

H10000063201

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PACE N	MEI LLC		
(Name of the Limited Linbility Comba (A Florida Limited	env as it naw appear Liability Company)	int on our records.)	
The Articles of Organization for this Limited Liability Company Plorida document number			_ and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited list	ollity company be	CE :	
The new name must be distinguishable and end with the words "Lim" L.L.C."	ited Liability Comp	any." the designation "LLC	or the abbreviation
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRESS			13. SE
			MA OR
			T Ci T
Euter new mailing address, if applicables		•	5 25 25 25 25 25 25 25 25 25 25 25 25 25
Mailing address MAY BE A POST OFFICE BOX			3 24
TARREST MAN CONTRACTOR OF THE PARTY OF THE P			M 9: 32
			8 2
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		our records, enter the	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
	City	2	ip 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 pravisions 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.

If Changing Registered Agent, Situature of New Registered Agent

Page 1 of 2

H10000063201

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member						
Title	Name	Address	Type of Action			
MGRM,	ROBERTO GABRIELE PACE.	1492 S. MIAMI AVE. MIAMI, ELORIDA 33130	Add Remove			
MGR	ROBERTO GABRIELE PACE	1492 S. MIAMI AVE. MIAMI, FLORIDA 33130	Add Remove 			
			Add Remove			
	·		Add Ramove			
			Add Remove			
D. If argending	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)	Add Remove 			
			- - -			
Dated	March 16					
-	Signature of a mamber or suffortrad representative of a member Robert - Gobriel Page Typed or printed name of signee					

H10000063201

Page 2 of 2

Filing Fee: \$25.00