L08000065660

(Re	equestor's Name)			
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SECRETARY OF STATE

J. BRYAN

JUN 9 € 2009

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor				
SUBJECT:	iami Prop Name of Lim	Five LLC ited Liability Company		
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	Candy	Mouse Name of Person		
Alsle Adversory Firm/Company				
700 Eleventh Street South PH2				
Maples FL 34102 City/State and Zin Code				
	E-mail address:	dy @ aomac. Co to be fused for future annual report notifica	M SECRETARY T	
For further information concerning this matter, please call:				
Name o	of Person	at (<u>239) 430 · 43</u> Area Code & Daytime T	CRETARY OF STATE OF S	
Enclosed is a check for the	he following amount:)	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

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

Miamiprod Fi	ive LLC
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our records.) liability Company)
The Articles of Organization for this Limited Liability Company	were filed on Guly 8, 2008 and assigned
Florida document number <u>L08000065660</u> .	0 1
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	ility company here:
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	SECRE ALLIAH
Enter new mailing address, if applicable:	25 PH ARY OF ASSEE.
(Mailing address MAY BE A POST OFFICE BOX)	FLORIOR OF
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	fice address on our records, enter the name of the nev
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	City , Florida Zip Code
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent and agre	ee to act in this capacity. I further agree to comply with

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.

If Changing Registered Agent, Signature of New Registered Agent

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 **Type of Action** Title Address **Name** Remove Remove ☐ Add Remove Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member undace e 13. Morrison Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00