

W08000084990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500161223225

10/05/09--01041--014 **35.00

FILED
2009 OCT -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-84990

M. THOMAS
OCT 6 2009
EXAMINER

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 30, 2009

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: MIAMI MUMBAI, LLC
DOCUMENT NUMBER L008000084990

Please amend the articles of the above named company.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

FILED
2009 OCT -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIAMI MUMBAI, LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was SEPTEMBER 8, 2008

SECOND: the limited liability company adopted the following amendment to the Articles of Organization:

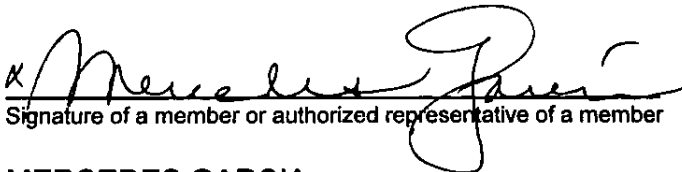
ARTICLE IV – MANAGEMENT

The Member Manager named YAMILEE PRIETO, shall be permanently deleted from the articles of the Company.

A new member manager shall be added as follows:

KARL GARCIA.
11286 SW 92 PLACE
MIAMI, FLORIDA 33176

DATED: 10/2/09


Signature of a member or authorized representative of a member

MERCEDES GARCIA
Typed or printed name of signee

FILED
2009 OCT -5 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA