L090000216668

| (Req | uestor's Name) | |
|---------------------------|------------------|-----------|
| | | |
| (Add | ress) | |
| | | |
| (A -1.1 | | |
| DDA) | ress) | |
| | | |
| (City) | /State/Zip/Phone | ÷#) |
| | | |
| PICK-UP | WAIT | MAIL |
| | | |
| (Pue | iness Entity Nап | 201 |
| (DUS | mess chuty Nan | ie) |
| | | |
| (Doc | ument Number) | |
| | | |
| Certified Copies | Certificates | of Status |
| | | |
| | | |
| Special Instructions to F | iling Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



800209116758

TAPE AHASSEE, FLORIDA

C. LEWIS

JUN 2 8 2011

EXAMINER

| TO: - | Registration Section Division of Corporations | en de la companya de La companya de la co | * |
|-------------------|--|--|--|
| SUBJE | ECT: M | YLE MIAMI LLC | |
| | | Limited Liability Company | |
| The end | nclosed Articles of Amendment and fee(s) ar | re submitted for filing. | |
| Please 1 | return all correspondence concerning this m | natter to the following: | |
| | | Giorgio Picinelli Name of Person | |
| | | Firm/Company | |
| | | 420 Lincoln Road - Ofc 248 Address | |
| | | Miami Beach, FL 33139 City/State and Zip Code | |
| | E-mail addr | gpicinelli@gmail.com ess: (to be used for future annual report notification) | |
| For furt | rther information concerning this matter, ple | ase call: | |
| | Giorgio Picinelli Name of Person | at (305) 331-1 Area Code & Daytime Telepho | |
| Enclose | sed is a check for the following amount: | | |
| > \$25. | 5.00 Filing Fee \$\times\$\$30.00 Filing Fee \$\times\$\$ Certificate of State | | \$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

TO ARTICLES OF ORGANIZATION OF

28/11 JUN 27 PM 2: 89 MYLE MIAMI LLC (Name of the Limited Liability Company as it now appears on our records:

(A Florida Limited Liability Company) and assigned Florida document number ___ L D9 00002666 8 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: 420 Lincoln Road (Principal office address MUST BE A STREET ADDRESS) Ofc 248 Miami Beach, FL 33139 420 Lincoln Road #248 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Ofc 248 Miami Beach, FL 33139 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: 420 Lincoln Road - Ofc 248 New Registered Office Address: Enter Florida street address <u>33139</u> Miami Beach _____, Florida ____ City

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.

or managing member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|---------------|--|---|---------------------------------------|
| MGR | Picinelli, Giorgio | 615 NE 22nd Street Unit 1204 Miami, FL 33137 | Add Remove |
| MGRM_ | Picinelli, Giorgio | 615 NE 22nd Street Unit 1204 Miami, FL 33137 | Add Remove |
| MGR | Picchiura, Piermassimo | 1510 Bay Road Unit 302 Miami Beach, FL 33139 | Add Remove |
| MGRM_ | Picchiura, Piermassimo | 1000 Meridian Ave Unit 16 Miami Beach, FL 33139 | ✓ Add — Remove |
| MGR | De Palma, Eleonora | 435 21st Street Ofc3 Miami Beach, FL 33139 | Add Remove |
| D. If amend | ling any other information, enter chan | age(s) here: (Attach additional sheets, if necessor | AddRemove |
| | | | · · · · · · · · · · · · · · · · · · · |
| Dated | Miami Beach, FL , 6/20 | 0/2011 / | 2011 JUN 27 PI |
| | - | er or authorized representative of a member Giorgio Picinelli ed or printed name of signee | K 2 S9 |
| | Туре | or branco name or signee | |

Page 2 of 2

Filing Fee: \$25.00