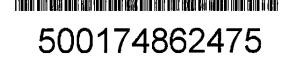
L09000058571

| (Requestor's Name) | | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
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| (Bu | siness Entity Nan | ne) | | |
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| (DC | cument Number) | | | |
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| Certified Copies | _ Certificates | s of Status | | |
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| Special Instructions to | Filing Officer: | | | |
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Office Use Only



04/14/10--01044--025 **25.00



S. HAWKES

APR 1 5 2010

EXAMINER

COVER LETTER

то:

Registration Section Division of Corporations

Tallahassee, FL 32314

| SUBJECT: ME | EDITERRANEAN PR | OPERTY INVEST | TMENT, LLC | | | | |
|--|---|---|--|-----|--|--|--|
| | Name of Limited Liability Company | | | | | | |
| The enclosed Articles of | of Amendment and fee(s) are sub | omitted for filing. | | | | | |
| Please return all corresp | pondence concerning this matter | to the following: | | | | | |
| | | JUAN M. ESPINOSA | | | | | |
| Name of Person | | | | | | | |
| | J&B ACCOUNTING AND OTHERS, INC | | | | | | |
| | Firm/Company | | | | | | |
| | 3611 SW 87th Ave Ste.105 Address Miami, Florida 33165 | | | | | | |
| | | | | | | | |
| | | | | | | | |
| City/State and Zip Code | | | | | | | |
| | JOHNES | SPINOSA@HOTMAII | L.COM | | | | |
| | | to be used for future annual rep | port notification) ~ | | | | |
| For further information | concerning this matter, please of | call: | | | | | |
| EDU | ARDO OROZCO | at (786) | 226-3450 | | | | |
| Name of Person | | Area Code & Daytime Telephone Number | | | | | |
| | - | | | | | | |
| Enclosed is a check for | the following amount: | | | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is 6 | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | ed) | | | |
| | | | | | | | |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 | | STREET/ Registratio | COURIER ADDRESS: | | | | |
| | | | f Corporations | | | | |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MEDITERRANEAN PROPERTY INVESTMENT, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 06/16/2009 L09000058571 Florida document number ____ 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." 3611 SW 87TH AVE STE.105 Enter new principal offices address, if applicable: MIAMI, FLORIDA 33165 (Principal office address MUST BE A STREET ADDRESS) 3611 SW 87TH AVE STE.105 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FLORIDA 33165 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: New Registered Office Address: Enter Florida street address

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.

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 = Ma MGRM = I | nnager Managing Member | F | |
|----------------------|---|--|---------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Acrio |
| MGR | GIOVANNI GIARDI | VIA VIVALDI 18 CARPI-MODENA ITALIA MO 41012 IT | Add Remove |
| MGR_ | BIBIANA ALVAREZ | 9043 SW 6TH ST MIAMI, FLORIDA 33174 | ✓ Add Remove |
| MGR | STRATOS & ASSOCIATES | 3141 SW 140 AVE MIAMI, ELORIDA 33175 | Add Remove |
| <u>MGR</u> | EDUARDO OROZCO | 9794 SW 138 AVE MIAMI, FLORIDA 33186 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter chang | ge(s) here: (Attach additional sheets, if necessar | y.) |
| _ | | | |
| | ADDU 40TH 1 | 240 | |
| Dated | | one of a member | |
| | ВІІ | BIANA ALVAREZ | |
| | Typed | or printed name of signee | _ |

Page 2 of 2

Filing Fee: \$25.00