

L09000089332

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MERIDIEN 5, LLC.**

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MERIDIEN 5, 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 FLORIDA

Florida document number LO9000089332

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Florida

City

Zip 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 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

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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

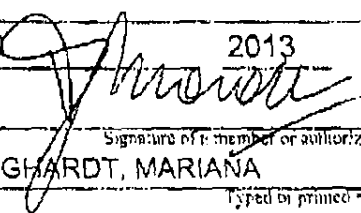
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BURGHARDT, MARIANA	18683 COLLINS AVENUE, STE. 503	☐ Add
		SUNNY ISLES, FL 33160	☒ Remove
MGRM	BURGHARDT, VICTORIA	18683 COLLINS AVENUE, STE. 503	☐ Add
		SUNNY ISLES, FL 33160	☒ Remove
MGR	G & G MANAGEMENT US LLC	9130 S DADELAND BLVD, SUITE 1509	☒ Add
		MIAMI, FL 33156	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets if necessary.)

Dated JULY 19 2013



Signature of member or authorized representative of a member

BURGHARDT, MARIANA

Typed or printed name of signer

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