

02/24/2010 12:17

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LAZARUS

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L09000093094

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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MERCURY 7 LLC**

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T. HAMPTON

FEB 26 2010

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EXAMINER

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10 FEB 24 AM 8:21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

10 FEB 24 AM 8:21

MERCURY 7 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 09/28/09 and assigned
 Florida document number L09000093094

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:

(Principal office address MUST BE A STREET ADDRESS)

11305 SW 135 CT.
Miami FL 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11305 SW 135 CT.
Miami FL 33186

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:

MANRIQUE, MARIANELA

New Registered Office Address:

177 OCEAN LANE DRIVE # 805

(Enter Florida street address)

KEY BISCAIYNE

(City)

Florida 33149

(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.

Marianela Manrique

(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

Title	Name	Address	Type of Action
MGRM	Manrique, Marianela	177 Ocean Lane Drive suite 805 Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Cavalleri, Claudio	11305 SW 135th Ct Miami FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mendoza, ElKia W	11305 SW 135 Ct Miami FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gomez, Luis	11305 SW 135 Ct Miami FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mendoza, ElKia W	177 Ocean Lane Drive suite 805 Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gomez, Luis	177 Ocean Lane Drive suite 805 Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated February 24, 2010.

Marianela Manrique
Signature of a member or authorized representative of a member

MANRIQUE, MARIANELA
Typed or printed name of signer

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