

NOV/21/2011 MON 10:17 AM

Division of Corporations

FAX No.

001003

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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI SPRINGS MANAGEMENT LLC

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Help

NOV 22 2011

EXAMINE

NOV/21/2011/MON 10:07 AM

FAX No.

P. 002/003

p.1

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

MIAMI SPRINGS MANAGEMENT LLC **DOC.# L09000100045**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/16/2009

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

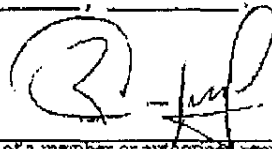
**THE NEW ADDRESS FOR THE MAILING, REGISTERED AGENT AND MGRM
WILL BE:**

9 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

THE NEW REGISTERED AGENT AND SOLE MGRM WILL BE:

NIUBYS LEON
9 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS FL 33166

Dated NOVEMBER 17, 2011



Signature of a member or authorized representative of a member

RAMON ROBLES

Typed or printed name of signer

STATE
TALLAHASSEE, FLORIDA

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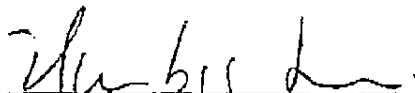
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT
NIUBYS LEON

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