

LO9000113559

(Requestor's Name)

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(City/State/Zip/Phone #)

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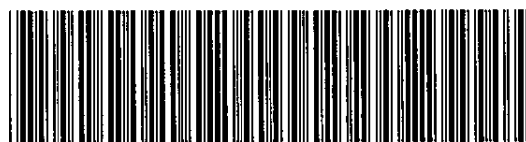
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SEP 18 2014  
J. HARRIS



September 17, 2014

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9279470 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

MIAMI-MAMA, LLC (FL)  
Misc - Domestic LLC Filing - Articles of Amendment  
Florida

MIAMI-MAMA, LLC (FL)  
Obtain Document - Misc - Certified Copy of Articles of  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
MIAMI-MAMA, LLC**

Miami-Mama, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on November 30, 2009. **L09000113559**

2. The amendment to the Articles of Organization being effected hereby will amend Article V to the Articles of Organization as of the date hereof.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article V of the Articles of Organization of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE V**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the limited liability company. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successors. The names and current address-

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es of the managers who are to serve as the initial managers until the first annual meeting of members and until his successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Konstantin Lubnevskiy	420 N.E. 12 <sup>th</sup> Ave., #104 Hallandale Beach, FL 33009
Anastasiia Soboleva	420 N.E. 12 <sup>th</sup> Ave., #104 Hallandale Beach, FL 33009

\*\*\*\*\*

IN WITNESS WHEREOF, Miami-Mama, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 17 day of September 2014.

MIAMI-MAMA, LLC

By: 

Konstantin Lubnevskiy  
Managing Member

lubnevskiy/docs/aoa to aoo-mgmt

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