

SEP/29/2014/MON 12:22 PM

FAX No.

P. 001/004

L10000227602
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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14 SEP 29 AM 11:09

DIVISION OF CORPORATIONS
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
METAMILL INVESTMENTS, LLC**

Certificate of Status	0
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SEP 30 2014

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

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

METAMILL INVESTMENTS, 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 STATE OF FLORIDA and assigned Florida document number L10000049021.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

9350-9354 EAST BAY HARBOR DR.

APT #7

BAY HARBOR ISLAND, FL 33154

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9350-9354 EAST BAY HARBOR DR.

APT #7

BAY HARBOR ISLAND, FL 33154

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANDREAS MILOSEVIC	215 NE 97TH ST	<input type="checkbox"/> Add
		MIAMI SHORES, FL 33138	<input checked="" type="checkbox"/> Remove
MGRM	ROLAND MILOSEVIC	215 NE 97TH ST	<input type="checkbox"/> Add
		MIAMI SHORES, FL 33138	<input checked="" type="checkbox"/> Remove
MGRM	PAUL A. ZAMBRANO CARRERO	9350 -9354 EAST BAY	<input checked="" type="checkbox"/> Add
		BAY HARBOR ISLAND	<input checked="" type="checkbox"/> Remove
		FLORIDA, 33154	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

14 SEP 29 11:36
 SECRET
 TALLAHASSEE, FLORIDA

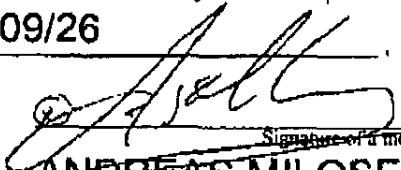
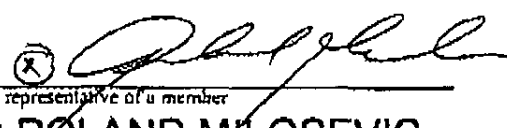
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 09/26 2014

Signature of a member or authorized representative of a member

ANDREAS MILOSEVIC AND ROLAND MILOSEVIC

Typed or printed name of signer

FILED
14 SEP 29 09:11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA