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SECRETARY OF CONATION

N. Culligan JAN - 6 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:	Mia Managemer	nt Seashore - Biloxi,	, LLC		
	Name of Lin	nited Liability Company			
					
The enclosed Articles	of Amendment and fee(s) are su	ibmitted for filing.			
Please return all corre	spondence concerning this matte	er to the following:			
		Pilar Bretos Carvajal			
		Name of Person			
	Mia Mana	igement Seashore - Bil	loxi, LLC		
		Firm/Company			
		5208 Alton Road			
		Address			
		liami Beach, FL 33140	<u> </u>		
		City/State and Zip Code			
,	pilar@miaconsulting.com E-mail address: (to be used for future annual report notification)				
For further information	n concerning this matter, please	•	······,		
Pila	r Bretos Carvajal	at (305)	864-4248		
Nam	e of Person		Daytime Telephone Number		
Enclosed is a check fo	r the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 15, 2010

PILAR BRETOS CARVAJAL 5208 ALTON ROAD MIAMI BEACH, FL 33140

SUBJECT: MIA CONSULTING MANAGEMENT GROUP, LLC

Ref. Number: L10000125397

We have received your document for MIA CONSULTING MANAGEMENT GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document number does not match the name. There is no record of a Mia Management Seashore-Biloxi, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 010A00029021

Articles of Amendment to Articles of Organization of Mia Management Seashore – Biloxi, LLC

Pursuant to Chapter 608, Florida Statutes, the following Articles of Amendment to Articles of Organization of Mia Management Seashore – Biloxi, LLC (document number L10000125397) (hereinafter, the "Company") are hereby filed on behalf of the Company:

- 1. The sole member of the Company is Mia Consulting Group, Inc., a Florida corporation.
 - 2. The sole managers of the Company are:
 - a. Conchy Bretos
 - b. Pilar Bretos Carvajal

Dated: December 10, 2010

Pilar Bretos Carvajal, Manager

Filing Fee: \$25

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