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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 28 AM 10:45

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Miami Casino Management, LLC  
Name of Limited Liability Company

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11 SEP 28 AM 10:45

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene W. Guim, Registered Agent

Name of Person

Miami Casino Management, LLC

Firm/Company

888 Brickell Key Drive, # 1501

Address

Miami, FL 33131

City/State and Zip Code

rwguim@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rene W. Guim

Name of Person

at ( 305 )

710-2545

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$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

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**(Name of the Limited Liability Company as it now appears on our records.)**  
(A Florida Limited Liability Company)

Page 1 of 2

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Richard Superstein	10 Soft Wynd Drive Santa Fe, NM 87508	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 20, 2011



Signature of a member or authorized representative of a member

Rene W. Guim, Registered Agent

Typed or printed name of signee