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EXAMINER

2011 FEB 17 AM DO 42 SECRETARY OF STATE

COVER LETTER

TO: Registration Division of C				
SUBJECT:	CAREX MIA	MI PROPERTY LLC		
·	Name of Lim	ited Liability Company		
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	pondence concerning this matte	r to the following:		
		Lisa Lanza, Esq.	 	
		Name of Person		
MELISSA P. LANZA, P.A.				
		Firm/Company		
	104	Crandon Blvd., Suite 42	0	
		Address		
	K	ey Biscayne, FL 33149		
		City/State and Zip Code		
	E-mail address: (Ilanzalaw@aol.com to be used for future annual report i	notification)	
 For further information	concerning this matter, please of	•	······································	
	Lisa Lanza	at (_305_)	361-0997	
Name	of Person	Area Code & Day	ytime Telephone Number	
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	osed) Certified C	of Status & Stopy Copy is renclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		STREET/COU Registration Se	URIER ADDRESS:	
		Division of Co	rporations	D 42
	hassee, FL 32314	Clifton Buildin 2661 Executive Tallahassee, Fl	e Center Circle	10

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

MGK = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Ana Camargo	260 Crandon Blvd., Suite 53 Key Biscayne, Fl 33149	✓ Add ☐ Remove
			Add Remove
			Add Remove
 			Add Remove
			Add
			AH FAdd
D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if necessa	17 S 1 N 1 S 1
_			<u> </u>
_			
Dated	February 14, 2011	Mober of authorized representative of a member	
	Signature of a l	Melissa P. Lanza	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00