

L11600017174

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DIVISION OF CORPORATIONS  
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B. KOHR  
MAY - 4 2011  
EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -3 AM 10:23

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

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TALLAHASSEE, FLORIDA  
11 MAY -3 AM 10:23

**CONTACT:** TRICIA TADLOCK

**DATE:** 05/03/11

**REF. #:** 0150.147467

**CORP. NAME:** M.C.M. SUNSET, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 539608 **FOR \$** 25.00.

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
M.C.M. SUNSET, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is M.C.M. SUNSET, LLC (the "**Company**").
2. The Articles of Organization were filed on February 9, 2011, and assigned document number L11000017174.
3. The Amendments to the Articles of Organization set forth below were adopted and approved by the sole member of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
  - A. The following Article IV is hereby added to the Company's Articles of Organization:

**ARTICLE IV - MANAGERS:**

The name and address of the Managers of the Company are:

Ernesto V. Monteverde  
6301 S.W. 39th Street  
Miami, Florida 33155

Wilfredo Contreras  
6301 S.W. 39th Street  
Miami, Florida 33155

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

[signatures on following page]

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DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

M.C.M. SUNSET, LLC

By: Wilfredo Contreras

Print Name: Wilfredo Contreras

Title: Manager