Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001607573)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : 120000000205

: (305)416-6800

Fax Number

: (305)416-6811

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MER DIVERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

J. BRYAN Help

JUN 2 0 2011

EXAMINER

3054166811

H110001607573

## **COVER LETTER**

TO:	Registration S Division of Co				
SUBJE	CT:		DIVERS, LLC	· · · · · · · · · · · · · · · · · · ·	
		Name of Em	red Elainity Company		
The en	closed Articles o	of Amendment and fee(s) are su	bmitted for filing.		
Please	rcturn all corresp	pondence concerning this matter	r to the following:		FILE M 7:55
			Diane M. Hernandez		一部コー
			Name of Person		SSEE
,			Adams Gallinar, P.A.		75 7
			Firm/Company		55
		1000	Brickell Avenue, Suite 300		المنابعة الم
			Address	<u></u>	
			Miami, Florida 33131		
			City/State and Zip Code		
		E-mail address: (	ernandez@agilaw.com to be used for future annual report noti	fication)	
For fun	ther information	concerning this matter, please	•	ŕ	
		e M. Hernandez	at ( 305 )	416-6800	
	Name	of Person	Area Code & Daytin	ne Telephone Number	
Enclose	ed 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	d) Certified C	of Status &

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

3054166811

H110001607573

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

MET	R DIVERS, LLC		
(Name of the Limited Liability (A Florida	y Company as it now appear Limited Liability Company)	rs on our records.)	
(,1,101100)			
The Articles of Organization for this Limited Liability C	Company were filed on	4/11/2011	and assigned
Florida document number L11000043122			
Profita document number	··'		
	•		
This amendment is submitted to amend the following:			
A VC live was a substitute warm many of the lim	itad liabilitu aamnanu ka	ra,	
A. If amending name, enter the new name of the lim	itted hability company he.	<u>ıc</u> ,	
The new name must be distinguishable and end with the wo	rds "Limited Liability Comp	any," the designation "	LLC" or the abbreviation
"L.L.C."			
Enter new principal offices address, if applicable:			PS -
(Principal office address MUST BE A STREET ADDI	RESS)		
Trucipii office united MODI DE ABINDE 18002			77
			- <del>102 -</del> 17
			The 至
Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			97 U
			511
B. If amending the registered agent and/or regis	stared office address on	our records enter	the name of the new
registered agent and/or the new registered office add		our records, enter	the name or the new
	<del></del>		
Name of New Registered Agent:	<del></del>	·	
New Registered Office Address:			
	Er	nter Florida street add	Iress
		<b>-</b>	
Milatorian and	City	, Florida	Zip Code
	City		Lip 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 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

Page 1 of 2

MGR = Manager

05/17/2011 08:14 3054166811

H11000160757.3
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:

MGRM	≠ Managing Member		
<u> Title</u>	Name	Address	Type of Action
MGR	Mario Scarpetta Gnecco	1000 Brickell Avenue, Suite 300 Miami, Florida 33131	Add 7 Remove
MGR_	MER Management Services, LLC a Delaware limited liability company	1000 Brickell Avenue, Sulte 300 Miami, Florida 33131	✓ Add Remove
<del></del>		-	Add Remove
			Add Remove
			Add Remove
·**·			Add Remove
D. If an	nending any other information, enter change	(s) here: (Attach additional sheets, if necessar	v.)
			SECRETASSET
			一两里
Dated	June 16 , 201	auf_	7:56 STATE FLORIDI
	- ,	or authorized representative of a member	
	Robert R. Ada	ims, Althorized Signatory r printed name of signee	····

Page 2 of 2

Filing Fee: \$25.00