

Jul 21 2011 4:11 PM

FILED SERJEN FAX

0052091489

p. 1

Division of Corporations

<https://efile.sumbiz.org/scripts/efilecovr.e>

L11000074498

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H11000186772 3)))



H110001867723ABC0

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 : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

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

Email Address: Jgurian@Gurianlaw.com

RECEIVED

11 JUL 21 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MICA PROPERTIES LLC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

THOMPSON

EXAMINER

Account Number: I20010000123
Fax Audit Number: H11000186772 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MICA PROPERTIES LLC.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was July 21, 2011

SECOND: The following amendments to the articles of organization were adopted by the limited liability company effective as of June 27, 2011:

Article 4: Members: The name and address of the individual who will serve as managing members are as follows:

Luis Lons
2665 S. BAYSHORE DR. STE 906
MIAMI, FL 33133

Dated: July 21, 2011



JORGE GURIAN
AUTHORIZED REPRESENTATIVE

Account Number: I20010000123
Fax Audit Number: H11000186772 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 21 AM 8:26