L11 000083805

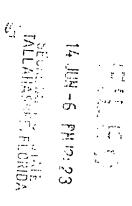
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COVER LETTER

TO:

Registration Section **Division of Corporations**

MDR Americana, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Veronica Naranjo

Name of Person

MDR Americana, LLC

Firm/Company

1450 Brickell Ave Ste#2170

Address

Miami, FL 33131

City/State and Zip Code

v.naranjo@mdramericana.com

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

For further information concerning this matter, please call:

Veronica Naranjo

_at (<u>786</u>) <u>507-0804</u>
Daytime Telepho

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MDR Americana, LLC		
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)	 _
The Articles of Organization for this Limited Liability Company v. Florida document number L11000083805	were filed on <u>7/21/2011</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	ity company here:	
The new name must be distinguishable and end with the words "Limited Liabil	ity Company," the designation "LLC" of	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		nter the name of the new
Name of New Registered Agent:		7 7 7 7
New Registered Office Address:		
	Enter Florida street address	# · · · · · · · · · · · · · · · · · · ·
	, Florid	a Zip Code
New Registered Agent's Signature, if changing Registered Agent:		108 3 . D
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as po- being filed to merely reflect a change in the registered office of	performance of my duties, and I rovided for in Chapter 605, F.S.	am familiar with and Or, if this document is

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Moratiel Llarena, Manuel	Nunez De Balboa 16, 2 Right	t _■ Add
		Madrid 28001, Spain AF	- _□ Remove
MGR	Entrena Moratiel, Maria Del Pilar	Nunez De Balboa 16, 2 Right	
		Madrid 28001, Spain AF	□ Remove
			Add _ □ Remove
			_□ Add
		TALLAHAS SEE A GRIDA	□ Remove
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			☐ Remove

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TALLAHASSES PARTIES