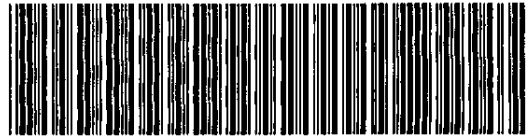


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

AUG 24 2011

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 22 PM 2:25

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3030 Miami Holdings 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:

Adrian L Fernandez
Name of Person

3030 Miami Holdings LLC
Firm/Company

141 W 36th Street
Address

Hialeah, FL 33012
City/State and Zip Code

adarfdez@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrian Fernandez at (**305**) **786-514-7934**
Name of Person Area Code & 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**

3030 Miami Holdings LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/29/2011 and assigned Florida document number L11000087094.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

141 W 36th Street

(Principal office address MUST BE A STREET ADDRESS)

Hialeah, FL 33012

Enter new mailing address, if applicable:

141 W 36th Street

(Mailing address MAY BE A POST OFFICE BOX)

Hialeah, FL 33012

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Adrian L. Fernandez

New Registered Office Address:

141 W 36th Street

Enter Florida street address.

Hialeah

, Florida

City

SECRETARY OF STATE
11 AUG 22 PM 3:02
FILED
2011

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

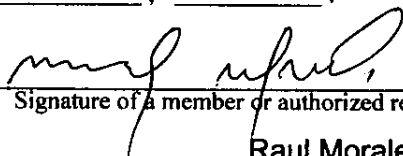
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Raul Morales	18230 NW 86th Ave Miami Lakes, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Julio M. Rabeiro	4100 SW 145 Terrace Miramar, FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Adrian Fernandez	141 W 36th Street Hialeah, FL 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 08/19, 2011



Signature of a member or authorized representative of a member

Raul Morales

Typed or printed name of signee