

08/17/2011 22:57 FAX 8133338358

NICK SPRADLIN

0001/0003

Division of Corporations

Page 1 of 1

L11000091367

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.

((H)1000200779 3))



H110002007793ABC.

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 : THE LAW OFFICES OF NICK SPRADLIN, P.A.
Account Number : I2007C00002C
Phone : (813)435-3176
Fax Number : (813)333-6358

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

Email Address: _____

RECEIVED
11 AUG 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MELLINIUM PROPERTY INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$25.00

J. SAULSBERRY
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 11 2011

H11000200779 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MELLINIUM PROPERTY INVESTMENTS, 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 08/09/2011 and assigned
Florida document number L11000091367

This amendment is submitted to amend the following:

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

MILLENNIUM PROPERTY INVESTMENTS, LLC

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:

19658 NW 84TH PLACE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33015

Enter new mailing address, if applicable:

19658 NW 84TH PLACE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33015

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:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip 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

H11000200779 3

H110002007793

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>
			<input 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
			<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 08/09, 2011

Signature of a member or authorized representative of a member

ALLENDE HERNANDEZ

Typed or printed name of signer

Page 2 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 10 AM 11:08

FILED

H110002007793