L11000136139

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B. BOSTICK
JUL 29 2013
EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

MDW 1060, 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:

ROBERT L. TRESCOTT, ESQ.

Name of Person

ROBERT L. TRESCOTT, P.L.

Firm/Company

2605 PONC DE LEON BLVD.

Address

CORAL GABLES, FL 33134

City/State and Zip Code

CJIMENEZ@TDSLAWYERS.COM

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

For further information concerning this matter, please call:

ROBERT L. TRESCOTT, ESQ.

305 446-3117

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

MDW 1060, 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 12/02/2011 and assigned Florida document number <u>L</u>11000136139 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." 2605 PONCE DE LEON BLVD Enter new principal offices address, if applicable: CORAL GABLES, FL 33134 (Principal office address MUST BE A STREET ADDRESS) 2605 PONCE DE LEON BUYD Enter new mailing address, if applicable: CORAL GABLES, FL 331342 (Mailing address MAY BE A POST OFFICE BOX) 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 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>	Address	Type of Action
MGR	GEORGE F. PEREIRA DE SOUZA	465 BRICKELL AVE	Add
		UNIT #3105	Remove
		MIAMI, FL 33131	
MGR	JORGE PEREIRA DE SOUZA	2605 PONCE DE LEON BLVD.	Add
		CORAL GABLES, FL 33134	Remove
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		TALL	Add Significant Add Remove
		As SS	UL 26
		EL CONTROLL	등 교
			Remove

			Remove
			_
			Add
			Remove

If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	N/A
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	Sau . T.
	Signature of a member or authorized representative of a member
	JORGE PEREIRA DE SOUZA
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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