12000078504

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C. LEWIS

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EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBTECT

Miami IRA, 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:

Gabriel Bodner

Name of Person

Nautilus Legal Services, P.A.

Firm/Company

1444 Biscayne Blvd. Suite 306

Address

Miami, FL 33132

City/State and Zip Code

gbodner@nautiluslegal.com

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

For further information concerning this matter, please call:

Gabriel Bodner

305 514-0600

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

SEGRETARY OF STATE DIVISION OF CORPORATIONS 2012 NOV 19 PM 1:55

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
les of Organization for this Limited Liability Company were filed on 6/13/12	and assign

gned The Articl Florida document number L12000078504 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." 1444 Biscavne Blvd. Enter new principal offices address, if applicable: Suite 306 (Principal office address MUST BE A STREET ADDRESS) Miami, FL 33132 1444 Biscayne Blvd. Enter new mailing address, if applicable: Suite 306 (Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33132

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: Nautilus Legal Services, P.A.

New Registered Office Address: 1444 Biscayne Blvd. Suite 306

Enter Florida street address

Miami , Florida 33132

City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Miami IRA, LLC

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>	Address	Type of Action
MGR	Gabriel Bodner	8700 W. Flagler St	Add
		Miami FL 33174	Remove
MGR	Mark Coles	1444 Biscayne Blvd.	Add
		Suite 306	Remove
		Miami, FL 33132	
			Add
			Remove
			Add
			Remove
			SECRETARY OF Remoor
			Remove

). If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	ď
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ated	November 14, 2012.	
-	November 14. 2012.	
	Signature of a member or authorized representative of a member	
	Mark Coles	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00