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T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAM07 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:

Jorge L. Martinez, CPA
Name of Person

Martinez - Marquez CPA, PA
Firm/Company

6303 Blue Lagoon Dr. Ste 200
Address

Miami, FL 33126
City/State and Zip Code

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

For further information concerning this matter, please call:

Jorge Martinez, CPA at (305) 274-2626
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

MIAM07, LLC.
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIAM07, LLC.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on July 13th, 2012 and assigned document number L12000091286. Amendment adopted:

AMENDMENT 1

The following members' ownership percentage have changed to:

	% ownership
Sebastien Bouschon	50%
Christelle Rudyk	50%

SECOND: The date of each amendment's adoption: 1st of February, 2013

THIRD: Adoption of Amendments:

 The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of February, 2013

Signatures

Sebastien Bouschon
Typed or printed names

SEBASTIEN BOUSCHON
Title

Christelle Rudyk

CHRISTELLE RUDYK

13 MAR -4 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS