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T. CLINE

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EXAMINE

## **COVER LETTER**

Division of Co	•		
SUBJECT:		(IE HIGHWAY, LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
		Alex Espenkotter	
		Name of Person	
	ŀ	Heller, Waldman P.L.	
	Firm/Company		
	325	0 Mary Street, Suite 102	
		Address	
	Со	conut Grove, FL 33133	
	<del></del>	City/State and Zip Code	
	E-mail address: (	@hellerwaldman.com to be used for future annual report notifica	tion)
For further information	concerning this matter, please of	·	,
Ale	x Espenkotter	at ( 305 ) 4-	48-4144
	of Person	Area Code & Daytime 7	2.5 €
Enclosed is a check for t	the following amount:		PANS 2
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee  Certificate of Status & Certified Copy (additional copy is enobosed)
	LING ADDRESS:	STREET/COURIED Registration Section	R ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section

TO:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DIXIE HIGHWAY, L	LC	<del></del>	
rida Limited Liability Company)	ars on our records.		
ity Company were filed on	July 16, 2012	_ and assign	ed
g:			
limited liability company he	ere:		
e words "Limited Liability Comp	pany," the designation "LLC	or the abbr	eviatio
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egistered office address on address here:	our records, enter the	name of the	ne nev
F	Inter Florida street addres	<u> </u>	
		-	
City		7in Code	
	pility Company as it now apperida Limited Liability Company)  ty Company were filed on	g:  Ilimited liability company here:  words "Limited Liability Company," the designation "LLC":  DDRESS)  egistered office address on our records, enter the address here:  Enter Florida street address., Florida	ty Company as it now appears on our records.) ida Limited Liability Company)  ty Company were filed on

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

<u>Title</u> <u>Name</u> Address **Type of Action** Sonia C. Hanna Μ ✓ Add 8871 SW\_132 Street \_\_\_ Remove Miami, FL 33176 Remove Remove Remove  $\prod$ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) August 15 2012 Dated \_\_\_\_ Signature of a member or authorized representative of a member Barry G. Hanna, Trustee Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00