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TALLAHASSEE, FLORIDA

2014 APR 29 PM 12:36

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Jose M. Chanfrau, IV P.A

6701 Collins Avenue
Normandy Room
MB Law Offices
Miami Beach, FL 33141
(786) 621-5205 Phone
(786) 621-5652 Fax
ichanfrau@josechanfraupa.com

VIA CERTIFIED MAIL

April 23, 2014

Florida Department of State
Registration Section
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

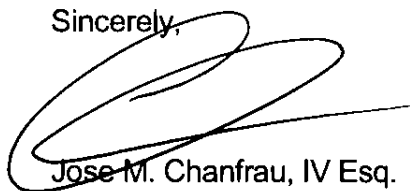
To whom it may concern

Re: Miami Beach Vacation Club, LLC.

Dear Sir or Madam:

On behalf of Miami Beach Vacation Club, LLC I am sending you the Articles of Amendment to the Articles of Organization of Miami Beach Vacation Club, LLC. As you can see, the amendment consists of adding Belinda Meruelo as a managing member that was deleted by error when the 2014 annual report was filed. Enclosed in this letter you will also find a check in the amount of \$55.00 covering the corresponding fees.

Sincerely,



Jose M. Chanfrau, IV Esq.
Attorney for Miami Beach Vacation Club, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Miami Beach Vacation Club, 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:

Jose M. Chanfrau, IV

Name of Person

Jose M. Chanfrau, IV P.A.

Firm/Company

6701 Collins Avenue, Normandy Room

Address

Miami Beach, FL 33140

City/State and Zip Code

jchanfrau@josechanfraupa.com

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

For further information concerning this matter, please call:

Jose M. Chanfrau, IV

Name of Person

786 621-5205

at ()

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Miami Beach Vacation Club, 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 11/7/2012 and assigned
Florida document number L12000141224.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

N/A/

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Richard Meruelo	5101 Collins Avenue, Management Office	<input type="checkbox"/> Add
		Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Remove
MGR	Belinda Meruelo	5101 Collins Avenue, Management Office	<input checked="" type="checkbox"/> Add
		Miami Beach, Florida 33140	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

E. Effective date, if other than the date of filing: N/A (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 28, 2014



Signature of a member or authorized representative of a member

Richard Meruelo

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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