

Oct 30, 2013, 10:58 AM

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C13000141506

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 704-8111

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Mariely@rzlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILE MARKER 56, LLC.**

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$60.00

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No. 1010XLP. 2/4 14 3

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

MILE MARKER 56, 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 October 21, 2013 and assigned
Florida document number L13000141506.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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: Ritter, Zaretsky, Lieber, & Jaime, LLP

New Registered Office Address: 2915 Biscayne Blvd., Suite 300

Enter Florida street address

Miami, Florida 33137
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 Changing Registered Agent, Signature of New Registered Agent

41300024111913

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Gavriel Naim	2915 Biscayne Blvd.	<input type="checkbox"/> Add
		Suite 303	<input checked="" type="checkbox"/> Remove
		Miami, FL 33137	
MGRM	Gavriel Naim	2915 Biscayne Blvd.	<input checked="" type="checkbox"/> Add
		Suite 303	<input type="checkbox"/> Remove
		Miami, FL 33137	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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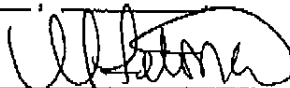
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 30

2013



Signature of a member or authorized representative of a member

Mariely Letona, Esq.

Typed or printed name of signee

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