

# L13000170632

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

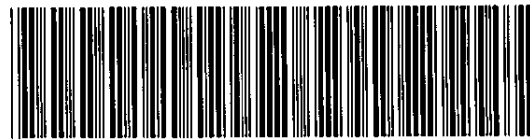
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/03/14--01002--018 \*\*25.00

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DIVISION OF CORPORATIONS

*L13-170632*  
2014 OCT -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OCT - 7 2014

CLINE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DEPARTMENT OF STATE  
14 OCT -6 PM 4:42

October 6, 2014

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MIMO PEMBROKE PINES LLC  
Ref. Number: L13000170632

We have received your document for MIMO PEMBROKE PINES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline  
Regulatory Specialist II

Letter Number: 314A00021250

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2014 OCT -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MIMO PEMBROKE PINES LLC

Signature \_\_\_\_\_

Requested by: SETH      10/03/14  
Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 OCT -6 AM 9: 04

FILED

2014 OCT -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Articles of Amendment  
For  
MIMO PEMBROKE PINES LLC**

The undersigned for the purpose of amending a Limited liability Company for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 605, adopts and files the following Articles of Amendment:

**Article I  
Name of Company**

The name of this company is: **MIMO PEMBROKE PINES LLC**

**Article II  
Date of Filing**

The Articles of Organization of the above named company were filed with the Department of State of Florida on the 10<sup>TH</sup> day December of 2013.

**ARTICLE III  
MANAGEMENT**

The above named company hereby Corrects and clarifies the names and addresses of the manager(s) of the company as set-forth on the Articles of Organization as follows:

Miguel Paley  
177 Ocean Lane Drive, #406  
Key Biscayne, Fl. 33146

Shall be replaced on the Corporate Detail Screen and in all other respects as Manager, by:

Viviana Lucena Palacio  
6750 NW 186<sup>TH</sup>, #402  
MIami, Fl. 33015

FILED

2014 OCT -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
MEMBERS**

The above named company hereby Corrects and clarifies the names and addresses of the initial members of the company as set-forth on the Articles of Organization as follows.

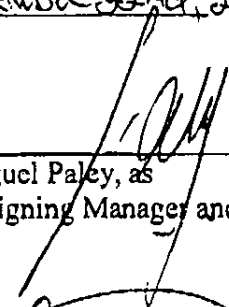
Miguel Paley  
177 Ocean Lane Drive, #406  
Key Biscayne, Fl. 33146

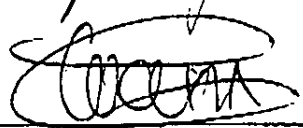
Shall resign his membership from the company and the sole remaining member of the company shall be:

Vivian Lucena Palacio  
6750 NW 186<sup>TH</sup>, #402  
Miami, Fl. 33015

The undersigned adopt, approve, and authorize this amendment on this the \_\_\_ day of September, 2014.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment in the State of Florida, on September 22nd, 2014

  
\_\_\_\_\_  
Miguel Paley, as  
Resigning Manager and Former Member

  
\_\_\_\_\_  
Viviana Lucena Palacio, as  
Manager and Member