

L13000170632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

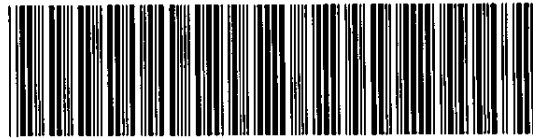
(Business Entity Name)

(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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14 OCT -3 AM 11:06
DIVISION OF CORPORATIONS

FILED
2014 OCT -6 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA
L13-170632
OCT -7 2014
I 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

FILED
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, FL 32304

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 10TH 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 186TH, #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.

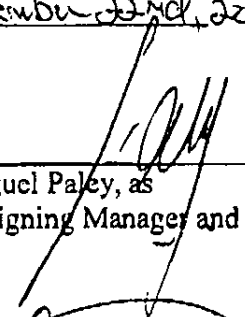
Miguel Paley
177 Ocean Lane Drive, #406
Key Biscayne, Fl. 33146

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

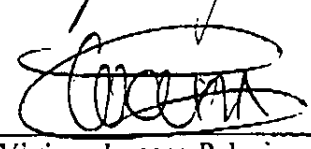
Vivian Lucena Palacio
6750 NW 186TH, #402
Miami, Fl. 33015

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