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FALLS CHURCH, VIRGINIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIMO PARTNERS USA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall Gilbert, Esq.

Name of Person

Gilbert & Caddy PA

Firm/Company

1720 Harrison Street, Penthouse B

Address

Hollywood, FL 33020

City/State and Zip Code

RGILBERT@THECONSTRUCTIONLAWYERS.COM

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

For further information concerning this matter, please call:

Randall Gilbert, Esq.

Name of Person

at (954)

Area Code

620-5000

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is:
MIMO PARTNERS USA, LLC

SECOND: Document to be corrected is:
L13000176551

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

In ARTICLE V - add a new and additional Manager
named JDJ-52, LLC which is located at
655 Third Avenue, Suite #1825, New York, New York 10017

OR

- Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- The electronic transmission of the record was defective.

Signature of Authorized Representative
Signing as Manager for Meridian Invest USA, LLC
which is the Managing Member for MIMO PARTNERS, LLC

Date
January 6, 2014

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
STATE OF FLORIDA
14 JAN 15 AM 10:47
TALLAHASSEE, FLORIDA