

# L 14000025428

Florida Department of State  
Division of Corporations  
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Account Number : 072450003255  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MIAMI MEMORIAL, LLC

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TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

MAY 15 2014

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414000114988

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MIAMI MEMORIAL, 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:

Eduardo Anton  
Name of Person  
Eduardo Anton, Attorney at Law  
Firm/Company  
1385 Coral Way, Suite 406  
Address  
Miami, Florida 33145  
City/State and Zip Code  
Eduardo@EAntonlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eduardo Anton at (305) 856-1233  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

88641100414

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MIAMI MEMORIAL, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2014 MAY 14 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/13/2014 and assigned  
Florida document number L14000025428

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:

10755 S.W. 83RD AVENUE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33156

Enter new mailing address, if applicable:

10755 S.W. 83RD AVENUE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33156

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:

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

Page 1 of 3

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>
AMBR	FRANCISCO J. BANGO	10755 S.W. 83rd Avenue	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156	<input type="checkbox"/> Remove
MBR	CARLOS E. GONZALEZ	10755 S.W. 83rd Avenue	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156	<input type="checkbox"/> Remove
MBR	SERGIO MASVIDAL	10755 S.W. 83rd Avenue	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156	<input type="checkbox"/> Remove
MBR	ALBERTO VALDES	10755 S.W. 83rd Avenue	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156	<input type="checkbox"/> Remove
MBR	KHOSRO KAY HAKAKIAN	10755 S.W. 83rd Avenue	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156	<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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. Effective date, if other than the date of filing: \_\_\_\_\_ (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 May 14, 2014



Signature of a member or authorized representative of a member

FRANCISCO J. BANGO

Typed or printed name of signer

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