

L 14000225428

Division of Corporations

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI MEMORIAL, LLC**

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K. SALY
EXAMINER
SEP 26 2014

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)

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 "LLC."

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)

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

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>
<u>MBR</u>	<u>Carlos E. Gonzalez</u>	<u>9971 S.W. 122nd Street</u> <u>Miami, Florida 33176</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>Sergio Masvidal</u>	<u>6800 S.W. 80th Avenue</u> <u>Miami, Florida 33143</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>Jose A. Costa, III</u>	<u>210 Edgewater Drive</u> <u>Miami, Florida 33133</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>Jose R. Hernandez</u>	<u>738 Bison Drive</u> <u>Houston, Texas 77079</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>Alfredo de Quesada</u>	<u>Calle Flor de Lis #7</u> <u>San Juan, Puerto Rico 00927</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>Jorge Arguelles</u>	<u>8125 S.W. 52nd Avenue</u> <u>Miami, Florida 33143</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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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>
<u>MBR</u>	<u>Kay Khosro Hakakian</u>	<u>320 Evans Drive</u>	<input type="checkbox"/> Add
		<u>Glen Head, NY 11545</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Kamaway Capital Partners, LLC</u>	<u>6800 S.W. 80th Avenue</u>	<input type="checkbox"/> Add
		<u>Miami, Florida 33143</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Memorserve Holdings, LLC</u>	<u>9971 S.W. 122nd Avenue</u>	<input type="checkbox"/> Add
		<u>Miami, Florida 33176</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Monher Investments, LLC</u>	<u>P.O. Box 940414</u>	<input type="checkbox"/> Add
		<u>Houston, Texas 77079</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>MEC JACIII (non-exempt Trust)</u>	<u>21800 S.W. 162nd Avenue</u>	<input type="checkbox"/> Add
		<u>Miami, Florida 33170</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>Alfrédo de Quesada</u>	<u>P.O. Box 1464</u>	<input type="checkbox"/> Add
		<u>Carolina, Puerto Rico 00984</u>	<input type="checkbox"/> Remove

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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>
MBR	FKJA Holdings, LLC	8125 S.W. 52nd Avenue	<input checked="" type="checkbox"/> Add
		Miami, Florida 33143	<input type="checkbox"/> Remove
MBR	Hector J. Betancourt	10200 Old Cutler Road	<input checked="" type="checkbox"/> Add
		Coral Gables, Florida 33156	<input type="checkbox"/> Remove
MBR	William F. Brown, Jr.	10040 S.W. 70th Street	<input checked="" type="checkbox"/> Add
		Miami, Florida 33173	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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 September 25, 2014



Signature of a member or authorized representative of a member

FRANCISCO J. BANGO

Typed or printed name of signer

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