114000040882

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2014 APR 21 AM 11: 3!

APR 2 4 2013 T. **HAMPTON**

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

MF DEVELOPERS, 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:

MYRIAM K. LOUIS, ESQ.

Name of Person

LERMAN & WHITEBOOK, P.A.

Firm/Company

2611 HOLLYWOOD BOULEVARD

Address

HOLLYWOOD, FLORIDA 33020

City/State and Zip Code

MARYARENA22@ICLOUD.COM

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

For further information concerning this matter, please call:

MYRIAM K. LOUIS, ESQ.

.,954、922-2811

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status

□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MF DEVELOPERS, LLC | | | SE SE | |
|--|---|--|---|--------------|
| (<u>Name of the Limited</u> (A | Liability Company as it nov Florida Limited Liability Co | v appears on our records.) mpany) | SECRETANALLANA | \Box |
| The Articles of Organization for this Limited Liab Florida document number L14000040882 | oility Company were filed | | SSand assigned | ILED |
| This amendment is submitted to amend the follow | ring: | | RED 36 | |
| A. If amending name, enter the new name of t | he limited liability com | pany here: | | • |
| The new name must be distinguishable and end with the wo | ords "Limited Liability Compa | any," the designation "LLC" or the | abbreviation "L.L.C." | , |
| Enter new principal offices address, if applicab | ole: | | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | | |
| | | | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE B | <u> </u> | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | ress on our records, enter | the name of th | ie new |
| Name of New Registered Agent: | CARLOS M. MAR | <u> </u> | | |
| New Registered Office Address: | 960 LUGO AVENU | JE Enter Florida street address | | |
| | CORAL GABLES | | 3156 | |
| | City | , Florida <u>3</u> | Zip Code | |
| New Registered Agent's Signature, if changing Re | gistered Agent: | | | |
| I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as regist being filed to merely reflect a change in the recompany has been notified in writing of this cannot be accepted. | r and complete perform ered agent as provided gistered office address | ance of my duties, and I am Ner in Chapter 605. F.S. Or | familiar with and r. if this documen | d |

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------|-----------------------|-------------------|
| MGR | CARLOS MARTINEZ | 960 LUGO AVENUE | □ Add |
| | | CORAL GABLES, FL 3315 | 6 Remove |
| MGR | CARLOS M. MARTINEZ | 960 LUGO AVENUE | ≡ Add |
| | | CORAL GABLES, FL 3315 | 6 □ Remove |
| | | | |
| | | TALL | ⊂> |
| | | HASSEF, F | |
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| | (optional) late and cannot be more than 90 days after |
| the date this document is filed by the Florida Department of state) | (optional) late and cannot be more than 90 days after |
| Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed of the date this document is filed by the Florida Department of State) Dated APRIL 11, Signature of a member or authorized MYRIAM K. LOVIS, ESQ. | . • |

Page 3 of 3

Filing Fee: \$25.00

2014 APR 21 AM 11: 35