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TALLAHASSEE, FLORIDA

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Oswald & Oswald, P.L.

ATTORNEYS AT LAW
222 S. WESTMONTE DRIVE, SUITE 210
ALTAMONTE SPRINGS, FLORIDA 32714

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FAX (407) 647-6283

oswaldlaw@cfl.rr.com

July 10, 2012

FLORIDA DEPARTMENT OF STATE
ATTN: REGISTRATION SECTION
Post Office Box 6327
Tallahassee, Florida 32314

RE: MILLER REAL ESTATE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY
- ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

To Whom It May Concern:

In connection with the above referenced Florida limited liability company, please find enclosed herewith a Cover letter and Articles of Amendment for filing with the state's division of corporations. Also enclosed is our firm's check no. 7115 in the amount of \$25.00 representing the filing fee, a copy of the Articles of Amendment to be stamped and returned to us at the time of filing, and a self-addressed, stamped envelope for the return of the stamped copy.

Thank you for your assistance and please call should you have any questions regarding this request.

Very truly yours,



Donna H. Madsen

/dhm
Enclosures
dhm-c:\winword\letters\FL.DeptState.Corporations

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLER REAL ESTATE HOLDINGS, 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:

Steven Miller

Name of Person

Firm/Company

606 Morgan Street

Address

Winter Springs, Florida 32708

City/State and Zip Code

Trimmill2000@yahoo.com

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

For further information concerning this matter, please call:

Steven Miller

Name of Person

407 399-2994

at ()
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 &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

MILLER REAL ESTATE HOLDINGS, 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 07/28/2014 and assigned
Florida document number L14000118146.

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:

(Principal office address MUST BE A STREET ADDRESS)

606 Morgan Street

Winter Springs, Florida 32708

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

606 Morgan Street

Winter Springs, Florida 32708

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

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TALLAHASSEE, FLORIDA

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>
MGR	Steven Miller	606 Morgan Street	<input type="checkbox"/> Add
		Winter Garden, FL 32708	<input checked="" type="checkbox"/> Remove
MGR	Steven Miller	606 Morgan Street	<input checked="" type="checkbox"/> Add
		Winter Springs, FL 32708	<input type="checkbox"/> Remove
MGR	Tabitha Miller	606 Morgan Street	<input type="checkbox"/> Add
		Winter Garden, FL 32708	<input checked="" type="checkbox"/> Remove
MGR	Tabitha Miller	606 Morgan Street	<input checked="" type="checkbox"/> Add
		Winter Springs, FL 32708	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove


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TALLAHASSEE, FLORIDA

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 July 29, 2014



Signature of a member or authorized representative of a member

Steven Miller

Typed or printed name of signee