L14000172156

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT

December 12, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9375018 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

MIAMI MARITIME HOLDINGS LLC (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: MIAMI MARITIME 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:

GREGORY M. WEIGAND, ESQ.
Name of Person

DLA PIPER LLP (US)
Firm/Company

200 SOUTH BISCAYNE BLVD., SUITE 2500
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

ADRIANA.TEJEDA@DLAPIPER.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GREGORY M. WEIGAND, ESQ. at (305) 423-8500
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

MIAMI MARITIME 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 11/04/2014 and assigned Florida document number L14000172156.

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)

5562 NW 112TH COURT
DORAL, FL 33178

Enter new **mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

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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

Title	Name	Address	Type of Action
MGR	NEW WORLD REAL ESTATE SERVICES LTD	SUITE 200B, 2ND FLOOR, CENTRE OF COMMERCE ONE BAY STREET P.O BOX N-3944NASSAU, BAHAMAS	☐ Add ☒ Remove
MGR	ROGERIO DE LAURENZIO	C/O DLA PIPER LLP (US), ATTN: M. SILVA 200 S. BISCAYNE BLVD., SUITE 2500 MIAMI, FLORIDA 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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 DECEMBER 11 2014

Signature of a member or authorized representative of a member

ROGERIO DE LAURENZIO, MANAGER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: $25.00