

L15000134151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

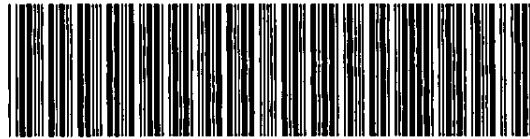
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 05 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MWC PARKING, 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:

Carmine Zayoun

Name of Person

Heafey Group

Firm/Company

1717 N. Bayshore Drive Suite 213

Address

Miami, FL 33132

City/State and Zip Code

czayoun@groupeheafey.com

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

For further information concerning this matter, please call:

Hussein Carmine Zayoun

305 523-3356

Name of Person

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**

MWC PARKING, 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 08/06/2015 and assigned
Florida document number L15000134151.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MYKONOS MIAMI SOUTH BEACH, LLC

The new name must be distinguishable and contain 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)

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:

150 SE 2nd Ave Suite PH1

Enter Florida street address

Miami

City

Florida 33131

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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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	ZAYOUN GROUP, LLC	1717 N. Bayshore Drive	<input type="checkbox"/> Add
		Suite 2441	<input checked="" type="checkbox"/> Remove
		Miami, FL 33132	<input type="checkbox"/> Change
MGR	Hussein Zayoun	1717 N. Bayshore Drive	<input checked="" type="checkbox"/> Add
		Suite 213	<input type="checkbox"/> Remove
		Miami, FL 33132	<input type="checkbox"/> Change
MGR	Pierre Heafey	1717 N. Bayshore Drive	<input checked="" type="checkbox"/> Add
		Suite 213	<input type="checkbox"/> Remove
		Miami, FL 33132	<input type="checkbox"/> Change
MGR	Christian Berube	1717 N. Bayshore Drive	<input checked="" type="checkbox"/> Add
		Suite 213	<input type="checkbox"/> Remove
		Miami, FL 33132	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated January 29, 2016

Signature of a member or authorized representative of a member

Hussein Zayoun

Typed or printed name of signee

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Filing Fee: \$25.00

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