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D. BRUCE
FEB 04 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STIRLEN INDUSTRIES HOLDINGS LIMITED, 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:

MIGUEL F. MIRABAL

Name of Person

GLOBAL LEGAL

Firm/Company

2655 LE JEUNE ROAD 4TH FLOOR

Address

CORAL GABLES, FL. 33134

City/State and Zip Code

MMIRABAL@GLOBALLEGALMIAMI.COM

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

For further information concerning this matter, please call:

MIGUEL F. MIRABAL

305 773 1010

Name of Person

at ()

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STIRLEN INDUSTRIES HOLDINGS LIMITED, 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 01/25/2016 and assigned
Florida document number L16000016487.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

21050 NE 38TH AVE, APT 1402 AVENTURA, FL. 33180

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

21050 NE 38TH AVE, APT 1402 AVENTURA, FL. 33180

(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:

MIA INVESTMENT ENTERPRISE, LLC

New Registered Office Address:

21050 NE 38TH AVE, APT 1402

Enter Florida street address

AVENTURA, FL

Florida 33180

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 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	MIA INVESTMENT ENTERPRISE LLC	21050 NE 38TH AVE STE 1402 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MIA INVESTMENT ENTERPRISE LLC	21050 NE 38TH AVE, APT 1402 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	MANUEL A TINJACA-GARCIA	21050 NE 38TH AVE, APT 1402 AVENTURA, FL 33180	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
P	TINJACA GARCIA, MANUEL A	21050 POINT PLACE APT 1402 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

-MIA INVESTMENT ENTERPRISE LLC. IS SOLE 100% MEMBER MANAGER OF STIRLEN INDUSTRIES HOLDINGS LIMITED, LLC.

-MANUEL A TINJACA-GARCIA IS AN AUTHORIZED REPRESENTATIVE OF STIRLEN INDUSTRIES HOLDINGS LIMITED, LLC.

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MICHIGAN SECRETARY OF STATE

E. Effective date, if other than the date of filing: 01/07/2019 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

1/19/19

M. A. TINJACA
Signature of a member or authorized representative of a member

MANUEL A TINJACA-GARCIA
Typed or printed name of signee