## 117000/165033

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SECRETARY OF STATE
TALLAHASSET FLORIES

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## · COVER LETTER

TO: Registration Se Division of Cor			
924 NE 16' SUBJECT:	TH AVE., LLC		
	Name of Lim	ited I lability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Avi Stern		
		Name of Person	
		Firm/Company	
	5301 n federal hwy suite 1	90	
		Address	
	boca raton fl 33487		
	avi@miareal.com	City/State and Zip Code	
	-	to be used for future annual report notif	ication)
For further information e	concerning this matter, please ca	all:	
Avi Stern		561 3475151 at()	
Name o	d Person	Area Code Daytime	: Telephone Number
Enclosed is a check for the	he 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

924 NE 16TH AVE., LLC		
( <u>Name of the Limited</u> (A	Liability Company as it now appears on our records, Florida Limited Liability Company)	, <b>)</b>
The Articles of Organization for this Limited Liab	oility Company were filed on 08/02/2017	and assigned
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	he limited liability company here:	
he new name must be distinguishable and contain the word	ds "Limited Liability Company," the designation "L.E.C"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicab	ole:	
Principal office address MUST BE A STREET	ADDRESS)	<u></u>
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BO	<u></u>	
3. If amending the registered agent and/or registered agent and/or the new registered office	• •	enter the name of the
Name of New Registered Agent:		CARE TO
New Registered Office Address:		ASS P
	Enter Florida street address	12 × 2
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	, Flor	rida 79 7 1

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>	Address	Type of Action
MGRM	Mia Real Holdings, LLC	5301 N FEDERAL HWY	
		suite 190	■ Remove
		boca raton fl 33487	Change.
MGRM	Avi Stern	5301 n federal hwy	■ Add
		suite 190	
		boca raton fl 33487	
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			☐ Remove
			□ Change
		_	□ Add
			□ Remove
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etive date, if other the effective date is listed, the g. If the date inserted i ment's effective date of	date must be specifi n this block does r	e and cannot be pri not meet the appl	or to date of filing feable statutory	gor more than 90 di	_ (optiona ays after filin nts, this dat	g.) Pursuai	nt to 605 Lbe liste
ecord specifies a c le 90th day after t			ot an effect	ve time, at 1	2:01 a.m	. on the	earlie
august 29 d		2017		_			
				tative of a member			

Page 3 of 3

Filing Fee: \$25.00