

MOSU00002401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

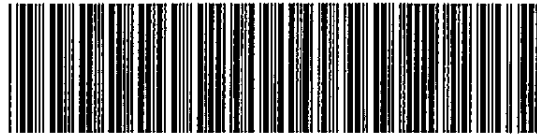
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/31/05--01044--005 **25.00

RECEIVED
MAY 31 11:15 AM
2005

MOS-2401
OK



May 27, 2005

VIA OVERNIGHT MAIL

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Amendment to Application – MIC Corbett, LLC

Dear Sir or Madam:

Enclosed please find an application to file an amendment to application for authorization with respect to MIC Corbett, LLC. We are amending the application to change the name of the limited liability company to MIC Atlantis, LLC.

I am also enclosing our check in the amount of \$25.00 for the filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sheila R. Buchheit". The signature is fluid and cursive, written over a white background.

Sheila R. Buchheit
Executive Assistant

Enclosures

RECEIVED
MAY 27 2005
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

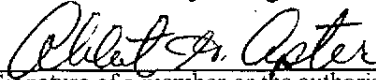
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MIC CORBETT, LLC
2. Jurisdiction of its organization: MINNESOTA
3. Date authorized to do business in Florida: MAY 6, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 20, 2005
5. New name of the limited liability company: MIC ATLANTIS, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

ABBOT G. APTER

Typed or printed name of signee

Filing Fee: \$25.00

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued; and amendments to the articles of organization or application of authority were filed on the dates listed below.

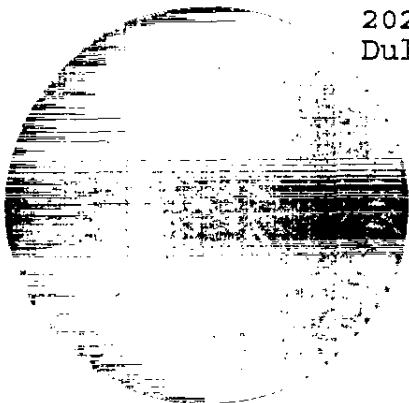
Name: MIC ATLANTIS, LLC

Date Formed or Registered: April 26, 2005

State of Organization: Minnesota

Original Filed:

MIC Corbett, LLC
202 W Superior Str #321
Duluth MN 55802-



Mary Kiffmeyer
Secretary of State.

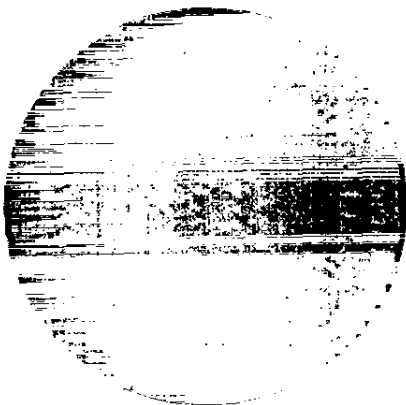
State of Minnesota

SECRETARY OF STATE

Amendments Filed:

-NAME -MIC ATLANTIS, LLC

This certificate has been issued on May 20, 2005.



Mary Kiffmeyer
Secretary of State.