

P01000071046

Florida Department of State
Division of Corporations
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MR 3500, INC.**

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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June 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MR 3500, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131

SUBJECT: MR 3500, INC.
REF: P01000071046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The second page of the amendment form is very light and hard to read.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000145572
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(((H12000145572 3)))

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MR 3500, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000071046

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. AMENDMENT ADOPTED:

The following Officers/Directors are hereby changed, removed or added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>	
PSD	Manuel Rivera	791 Crandon Blvd Suite 305 Ocean Tower Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Remove	
			<input type="checkbox"/> Add	
			<input type="checkbox"/> Change	
PSD	Jose M. Daes	10653 NE Quaybridge Ct. Miami, FL 33138	<input type="checkbox"/> Remove	
			<input checked="" type="checkbox"/> Add	
			<input type="checkbox"/> Change	

B. NEW REGISTERED AGENT

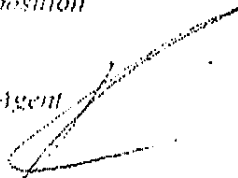
Name of New Registered Agent: Phillip M. Hudson

New Registered Office Address: Arnstein & Lehr LLP
200 S. Biscayne Blvd, Suite 3600
Miami FL 33131

New Registered Agent Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent



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The date of each amendment adoption: February 1, 2012.

Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

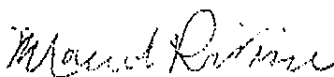
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

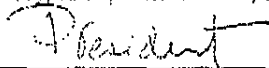
Signature



(By a director, president or other officer - if directors or other officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL RIVEIRA

(Typed or printed name of person signing)



(Title of person signing)

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