

L12000078504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

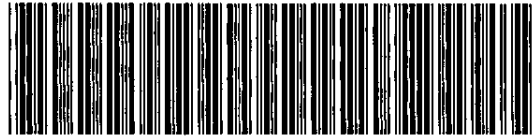
(Business Entity Name)

(Document Number)

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C. LEWIS
NOV 20 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Miami IRA, 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:

Gabriel Bodner

Name of Person

Nautilus Legal Services, P.A.

Firm/Company

1444 Biscayne Blvd. Suite 306

Address

Miami, FL 33132

City/State and Zip Code

gbodner@nautiluslegal.com

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

For further information concerning this matter, please call:

Gabriel Bodner

Name of Person

at (**305**) **514-0600**

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Miami IRA, 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 6/13/12 and assigned
Florida document number L12000078504.

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

Enter new principal offices address, if applicable: 1444 Biscayne Blvd.
Suite 306
Miami, FL 33132
(Principal office address MUST BE A STREET ADDRESS)

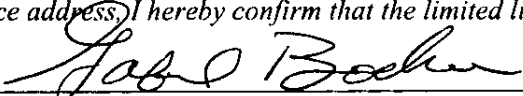
Enter new mailing address, if applicable: 1444 Biscayne Blvd.
Suite 306
Miami, FL 33132
(Mailing address MAY BE A POST OFFICE BOX)

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: Nautilus Legal Services, P.A.
New Registered Office Address: 1444 Biscayne Blvd. Suite 306
Enter Florida street address
Miami, Florida 33132
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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gabriel Bodner	8700 W. Flagler St	<input type="checkbox"/> Add
		Miami FL 33174	<input checked="" type="checkbox"/> Remove
MGR	Mark Coles	1444 Biscayne Blvd.	<input checked="" type="checkbox"/> Add
		Suite 306	<input type="checkbox"/> Remove
		Miami, FL 33132	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 Add
 Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated November 14, 2012.

Mark Coles

Signature of a member or authorized representative of a member

Mark Coles

Typed or printed name of signee

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Filing Fee: \$25.00