Division of Corporations

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Division of Corporations Fax Number

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: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone Fax Number

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LIMITED LIABILITY AMENDMENT

THE ECOFLAME COMPANY, LLC

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Department of State 4/23/2002 1:55 PAGE 1/1 RightFAX

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

THE ECOFLAME COMPANY, LLC 6905 NW 52ND STREET MIAMI, FL 33166

SUBJECT: THE ECOFLAME COMPANY, LLC

REF: L01000008673

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.

On the amendment you state that their will be an addition of a Director and President, however, no names or addresses are listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist FAX Aud. #: H02000097479 Letter Number: 102A00024331

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE	ECOFLAME	COMPANY.	, LLC
	(A Florida Limited L	Name) isbility Company)	

	1 4
first:	The date of filing of the articles of organization was4 23 02
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
	AMENDMENT II: ADDITION
. Sand	THE DIRECTOR AND PRESIDENT OF
	THE BOARD OF DIRICTORS WILL
	BE Manoel Kort-Kamp. P. 20 20 7
Dated	4/23/02 P
	Signature of a member or authorized representative of a member
	Signature of a member of administrative of a member of
	402000097479
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