

L 01000009165

LAW OFFICES OF  
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MIAMI, FLORIDA 33131

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. WONDERLAND AMERICAN, INC (Corporation Name) / 16 (Document #)
- 2. L019165 (Corporation Name) / (Document #)
- 3. \_\_\_\_\_ (Corporation Name) / (Document #)
- 4. \_\_\_\_\_ (Corporation Name) / (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WONDERLAND AMERICAN, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization of the Limited Liability Company is June 7, 2001. The Document Number of the Limited Liability Company is 401000009165.

SECOND: The following Amendment to the Articles of Organization is hereby adopted:

The name of the Limited Liability Company is changed to:

New Star America, LLC

THIRD: The date of the Amendment's adoption is: May 28, 2002.

FOURTH: Adoption of the Amendment was approved unanimously by all of the members of the Limited Liability Company.

Signed this 28<sup>th</sup> day of May 2002.



Ernesto H. Botta



Francisco A. Botta



Patricia M. Viola

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\* \* \* \* \*

STATE OF FLORIDA            }  
  }  
  } ss.  
COUNTY OF MIAMI-DADE    }

The foregoing document was sworn to and acknowledged before me this 28 day of May 2002, by Ernesto H. Botta, Francisco A. Botta and Patricia M. Viola who produced their passports as identification and acknowledged that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.

*Santiago J. Padilla*  
\_\_\_\_\_  
Notary Public, State of Florida

[Seal]



Santiago J. Padilla  
Commission # GC 900875  
Expires Jan. 9, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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