

Division of Corporations

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W0500004997 (3)

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

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W05-4997

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LIMITED LIABILITY AMENDMENT

LAGOON ENTERTAINMENT LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAGOON ENTERTAINMENT 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:

Paul B. Steinberg, Esq.

(Name of Person)

Law Offices of Steinberg & Associates, P.A.

(Firm/Company)

767 Arthur Godfrey Road

(Address)

Miami Beach, Florida 33140-3413

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul B. Steinberg, Esq.

(Name of Person)

at (305) 538-2344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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REGISTRATION CENTER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LAGOON ENTERTAINMENT LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/18/2005 and assigned document number L05000004997.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V was amended to add the following managing member/manager:

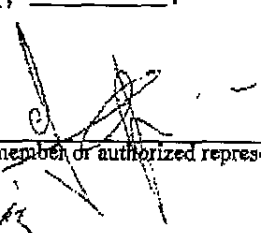
Title: MGRM

YAGE, LC

5618 LAGORCE DRIVE

MIAMI BEACH, FL 33140

Dated May 9, 2005



Signature of a member or authorized representative of a member

WONG VES

Typed or printed name of signee

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