

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

L05000121031

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000024391 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

re-bringing

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

A.M.F. ENTERTAINMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	0/3
Estimated Charge	\$30.00

2006 JAN 31 AM 4: 59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help



January 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.M.F. ENTERTAINMENT, LLC
8610 N.W. 70TH ST.
MIAMI, FL 33166

SUBJECT: A.M.F. ENTERTAINMENT, LLC
REF: LOS000121031

re facing

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Attys

Deborah Bruce
Document Specialist

FAX Aud. #: H06000024391
Letter Number: 906A00006997

RECEIVED
06 JAN 31 PM 4:05
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 31 AM 4:59

H060000 24391 P.03

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

7.

A.M.P. ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 20, 2006 and assigned document number L05000121031

SECOND: This amendment is submitted to amend the following:

ARTICLE II - ADDRESS

TO BE DELETED: 8610 NW 70th ST. MIAMI, FL 33166

TO BE ADDED: 4995 N.W. 79th AVE, SUITE 114, DORAL, FL 33166

ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED

AGENT'S SIGNATURE:

Pedro Costa

TO BE DELETED: PEDRO H. COSTA, 8610 NW 70 ST. MIAMI, FL 33166

TO BE ADDED: MOACYR BIZZOTTO CALHEIROS, 4995 N.W, 79 AVE,

SUITE 114, DORAL FL 33166.

ARTICLE IV - MANAGER(S) TO BE DELETED: "MGR" PEDRO H. COSTA 8610 NW

70th ST. MIAMI, FL 33166. TO BE ADDED: "MGR" MOACYR BIZZOTTO

CALHEIROS, 4995 NW 79 AVE, SUITE 114, DORAL, FL 33166.

Dated JANUARY 27, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 31 AM 4:59

Pedro Costa

Signature of a member or authorized representative of a member

PEDRO H. COSTA

Typed or printed name of signer

H060000 24391

#06000024391

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

A.M.F. ENTERTAINMENT, LLC

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Morgan Bizzotto CASHING
REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 31 AM 4:59

#06000024391