

LO 7000067528

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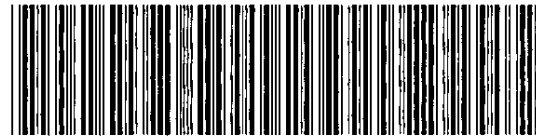
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bookt LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
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Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment / Correction
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
ARTICLES OF ORGANIZATION OF
BOOKT LLC

The Articles of Organization for this Limited Liability Company were filed electronically on June 27, 2007 and assigned document number L07000067528.

This Amendment is submitted to add a new Article as follows:

Article VI

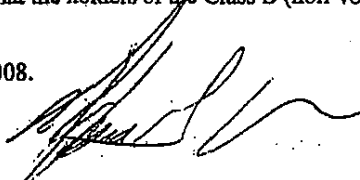
There shall be ten million (10,000,000) authorized units of membership interests in the Company, consisting of Class A (voting) Units and Class B (non-voting) Units as follows:

NO. OF UNITS	TYPE OF UNITS
9,000,000	Class A (voting) Units
1,000,000	Class B (non-voting) Units

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Holders of Class A (voting) Units shall have the same rights and preferences as the holders of Class B (non-voting) Units, except that the holders of the Class B (non-voting) Units shall have no voting rights whatsoever.

Dated this 11 day of June, 2008.



Robert Kall
Manager/Authorized Representative of Member