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To:

Division of Corporations

fax Number

: (850)617-6383

From;

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

Fax Number

: (305)634-3694

: (305)633**~9696**

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JM & GA DISTRIBUTORS LLC

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ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

JM & GA DISTRIBUTORS LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 09/14/2007 AND ASSIGNED DOCUMENT NUMBER. L07000094164

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE JUNE 19TH, 2009 GERARDO A. GUZMAN OF 4460 N.W. 107 AVE # 102 DORAL FL 33178 RESIGNS AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION AND REGISTERED AGENT OF THIS ORGANIZATION AND FRANCISCO PULEO OF 4460 N.W. 107 AVE # 102 DORAL FL 33178 IS DESIGNATED AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION AND THE NEW REGISTERED AGENT.

DATED: JUNE 19TH, 2009.

Signature of a member or authorized representative of a member

ANA PULEO
Typed or printed name of signee

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Name of New Registered Agent: FRANCISCO PULEO
New Registered Office Address: 4460 N.W. 107 AVE # 102 DORAL FL 33178
(Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(II Changing-Registered Agent, Signature of New Registered Agent)

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