

L09000047902

Florida Department of State
Division of Corporations
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((H09000139179 3))



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To: Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (561)833-9800
Fax Number : (561)655-5551

2009 JUN -9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 JUN -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EMN FINANCIAL, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$55.00 |

A. LUNT
JUN 10 2009
EXAMINER

((H09000139179 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMN Financial LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/15/2009 and assigned
Florida document number L09000047902

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 18001 Collins Avenue 31st Floor
Sunny Isles Beach FL 33160
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 18001 Collins Avenue 31st Floor
Sunny Isles Beach FL 33160
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Warren Stamm

New Registered Office Address: 18001 Collins Avenue 31st Floor
Enter Florida street address

Sunny Isles Beach, Florida 33160
City Zip Code

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.


If Changing Registered Agent, Signature of New Registered Agent

((H09000139179 3))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

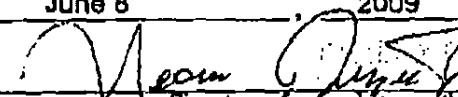
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|--|--|
| MGR | Michael Dezertov | 18001 Collins Avenue 31st Floor Sunny Isles Beach FL 33160 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Neomi Dezertov | 18001 Collins Avenue 31st Floor Sunny Isles Beach FL 33160 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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TALLAHASSEE
 STATE
 FLORIDA
 JUN 7 2009
 11:11 AM
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 8, 2009


 Signature of a member or authorized representative of a member

Neomi Dezertov
Typed or printed name of signee