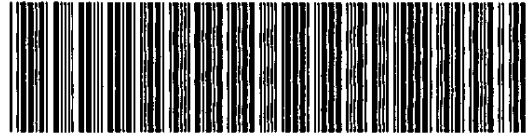


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(Requestor's Name)

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PICK-UP WAIT MAIL

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T. HAMPTON
SEP 10 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLORACON 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:

SALMAN KARDAR

Name of Person

FLORACON LLC

Firm/Company

320 S. Flamingo Road, Suite 242

Address

Pembroke Pines, FL 33027

City/State and Zip Code

floracon@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALMAN KARDAR

Name of Person

at (**954**)

558-0181

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORACON 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 10/15/2009 and assigned

Florida document number L09000099434

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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:

N/A

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:

320 S. Flamingo Road, Suite 242

(Principal office address MUST BE A STREET ADDRESS)

Pembroke Pines, FL 33027

Enter new mailing address, if applicable:

Same as above

(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:

SALMAN KARDAR

New Registered Office Address:

320 S. Flamingo Road, Suite 242

Enter Florida street address

Pembroke Pines, Florida

Florida

33027

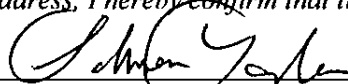
City

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

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

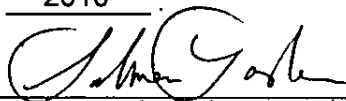
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MIAN A HASAN	603 N Flamingo Road, Suite 150 Pembroke Pines, FL 33028	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see annexure 'A'

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Dated 09/01, 2010



Signature of a member or authorized representative of a member

SALMAN KARDAR

Typed or printed name of signee

Annexure 'A'

Amendments to Articles of Organization
L09000099434

- 1) Amendment in Article IV
Remove name of Mian Ahmed Hasan as registered agent.

- 2) Amendment in Article V
Change mailing address of Salman Kardar (MGRM) to
**"320 S. Flamingo Road, Suite 242
Pembroke Pines, FL 33027."**

- 3) Addition of Article VII namely:
"The limited liability Company shall indemnify and hold harmless its members and managers against any and all claims and demands whatsoever to the greatest extent permitted pursuant to Florida Law."



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