

W4 000002082

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

PLAYERS OF MIAMI, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PLAYERS OF MIAMI, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
ON MAR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was January 8, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - MANAGER(S) or MANAGING MEMBER(S)

MGRM shall be

C M PLAYERS, LLC, a Fla. limited liability company
411 NE 26th Street
Miami, Fla 33137

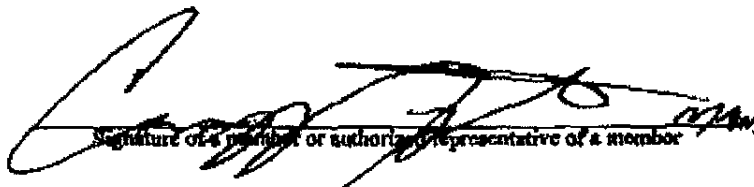
Members shall be:

CM PLAYER, LLC
100 SE 2nd Street Suite #2600
Miami, Fla 33131

JMAN, INC., a Fla. corp.
6520 NW 77 Court
Miami Fla 33169

J M PLAYERS, LLC., a Fla. limited liability company
6520 NW 77 Court
Miami, Fla 33169

Dated March 23, 2004.


Signature of a member or authorized representative of a member

Chris Mingilino

Typed or printed name of signer

Filing Fee: \$25.00

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