

LD10000035789

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUPEMON RECORDS LLC.

L. SELLERS

MAR 17 2010

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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LUPEMON RECORDS 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 04/04/2007 and assigned Florida document number L07000035789

This amendment is submitted to amend the following:

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

LUPEMON RECORDS & NATURAL PRODUCTS, LLC.

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:

8201 NW 86 ST

(Principal office address MUST BE A STREET ADDRESS)

SUITE: 10

MIAMI FL 33166

Enter new mailing address, if applicable:

8201 NW 86 ST

(Mailing address MAY BE A POST OFFICE BOX)

SUITE: 10

MIAMI FL 33166

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:

New Registered Office Address:

8201 NW 86 ST - SUITE: 10

Enter Florida street address

MIAMI

Florida

33166

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

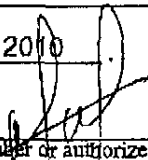
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

NEW ADDRESS FOR MGRMS:

8201 NW 86 ST - SUITE: 10

MIAMI FL 33166

Dated MARCH 15, 2010


Signature of a member or authorized representative of a member

EDILIA L. MON

Typed or printed name of signer