

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOWN UNDER INTERNATIONAL LLC**

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G. MCLEOD

SEP 17 2010

EXAMINER

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9/16/2010

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③

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

DOWN UNDER INTERNATIONAL LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 01/14/2009 AND
ASSIGNED DOCUMENT NUMBER. L09000004602

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

EFFECTIVE SEPTEMBER 14TH, 2010 THE ADDRESS FOR THE REGISTERD AGENT
EDDIE HALABI HAS CHANGED TO 1100 LEE WAGENER BLVD. SUITE 212, FORT
LAUDERDALE, FL. 33315. MORE INTERNATIONAL HOLDINGS LLC IS DESIGNATED
AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION, AND EDDIE HALABI OF
~~11402 NW 41ST STREET SUITE 211 DORAL, FL. 33178~~ RESIGNS AS MANAGER
PARTNER (MGR) OF THIS ORGANIZATION, AND MONICA MONTENEGRO OF 11402
NW 41ST STREET SUITE 211 DORAL, FL. 33178 RESIGNS AS MANAGER PARTNER
(MGR) OF THIS ORGANIZATION. ALSO THE NEW MAILING AND PRINCIPAL
ADDRESS HAS BEEN CHANGED TO 1100 WAGENER BLVD. SUITE 212 FT.
LAUDERDALE, FL. 33315.

DATED: SEPTEMBER 14TH, 2010.



Signature of a member or authorized representative of a member

MORE INTERNATIONAL HOLDINGS LLC

EDDIE HALABI

Typed or printed name of signed

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Name of New Registered Agent: EDDIE HALABI

New Registered Office Address: 1100 LEE WAGENER BLVD. SUITE 212 FT. LAUDERDALE, FL. 33318
(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.



(If Changing Registered Agent, Signature of New Registered Agent)

EDDIE HALABI

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