

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000037610 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 922-4003

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY AMENDMENT

LE-JOHN ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

L00-936

Name _____
Availability _____
[Handwritten signature]

Ask your agent
7/18/00 12:41 PM
W. F. [Signature]

13

H00000037610
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LE-JOHN ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 26, 2000.

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

The members who shall hold office are as follows:

	PERCENTAGE
Johnny L. Hughley, Sr. - Managing member 20401 NW 2 nd Ave., Suite 300 Miami, Florida 33169	50%
Leander W. Hughley - Managing member 20401 NW 2 nd Ave., Suite 300 Miami, Florida 33169	50%

FILED
00 JUL 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Registered Agent to be amended as follows:

TO: Johnny L. Hughley, Sr.
20401 NW 2nd Ave., Suite 300
Miami, Florida 33169

FROM: HRAWG CORP.
2000 Glades Road, Suite 400
Boca Raton, Florida 33431-8599

Dated: July 11, 2000

Johnny L. Hughley
Johnny L. Hughley, Sr. - Managing member
Leander W. Hughley
Leander W. Hughley - Managing member

H00000037610

H00000037610

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that LE-JOHN ENTERPRISES, LLC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 20401 N.W. 2nd Ave., Suite 300, Miami, Florida 33169 has named Johnny L. Hughley, Sr. of 20401 N.W. 2nd Ave., Suite 300, Miami, Florida 33169 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 22 day of June 2000.

BY Johnny L. Hughley, Sr.
JOHNNY L. HUGHLEY, SR.

Registered Agent

FILED
00 JUL 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000037610