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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# LIMITED LIABILITY AMENDMENT

SOBE CREATIVE GROUP, LLC

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9/24/04 9:50 AM

#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 28, 2004

SOBE CREATIVE GROUP, LLC 227 MICHIGAN AVE 302 MIAMI BEACH, FL 33139

SUBJECT: SORE CREATIVE GROUP, LLC

REF: L00000005081

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Tammi Cline Document Specialist FAX Aud. #: H04000191770 Letter Number: 304A00056607

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JIVISION OF CORPORATION

H04000191770 3

## ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# SoBe Creative Group. LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the article of organization was:

May 3, 2000

SECOND:

The following amendment(s) to articles of organization

was/were adopted by the limited liability company:

Article IV:

Management / Manager

Shall Be:

Eleonora Gonzalez

227 Michigan Ave. # 302

Miami Beach, Fl. 33139

Registered Agent / Officer

Shall Be:

Eleonora Gonzalez

227 Michigan Ave, # 302 Miami Beach, Fl. 33139

Date:

September 23, 2004

H04000191770 3

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Signature:

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slignabus of a member or authorized representative of a member

Electors Gonzalez
Typed or printed name of signee

Signature:

Signature of a member or authorized representative of a member accepting the designation.

Giuseppe Collarino
Typed or printed name of signee

SECHETATY OF STATE

Z