

LO 1000012791

Genesis Entertainment LLC

Requester's Name

11905 N. Bay Shore Dr.

Address

N. Miami FL 33181

City/State/Zip

Phone #

900007120279--1
-08/15/02--01010--002
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

AL

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GENESIS ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 07/31/01

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

The Managing Member of Genesis Entertainment, LLC, is:

Borris Bazelais
11905 N. Bay Shore Drive
N. Miami, FL 33181

The Member of Genesis Entertainment, LLC is:

Borris Bazelais
11905 N. Bay Shore Drive
N. Miami, FL 33181

Dated August 12, 2002


Signature of a member or authorized representative of a member

Borris Bazelais
Typed or printed name of signer

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Filing Fee: \$25.00