

**LO1000001679**

Dania International, LLC  
Requester's Name

12230 Forest Hill Blvd. # 110  
Address

Wellington, FL 33414  
City/State/Zip Phone #

561-227-1539

1/23

Office Use Only

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

**MJH**

1. LO1-1679

(Corporation Name)

(Document #)

2. 00789-00611-00524-00271

(Corporation Name)

(Document #)

3. ~~HA address~~ + Mgr Addresses

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

Holly Chaney GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add HA sign + mgr. Addresses

DATE 7/26

DOC. EXAM mtt

Examiner's Initials

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 23 PM 1:01

FILED

300004490959  
-07/23/01--01025--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
01 JUL 23 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dania International, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1/30/01

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

Delete Kenneth E. Brown as manager & Registered Agent

Managers: Robert Adams & Holly Chaney.

Registered Agent: Holly Chaney

Address: for Registered Agent & Managers:

12230 Forest Hill Blvd., Ste 110  
Wellington, FL 33414

Dated 6/25/01

Holly Chaney, Manager & Registered Agent  
Signature of a member or authorized representative of a member  
Holly Chaney  
Typed or printed name of signee

Filing Fee: \$25.00

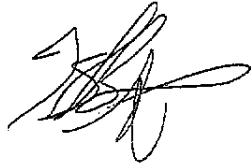
## RESOLUTION OF DANIA INTERNATIONAL, LLC

On June 25, 2001, 2:00 p.m., a special meeting of the members of Dania International, LLC, a Florida Limited Liability Company, (hereinafter "Dania International") was called to order. Present at the meeting were Berkshire Halifax Corporation, a Nevada corporation, by and through its Chairman, Kenneth E. Brown (hereinafter "Berkshire Halifax") owner of One Hundred percent (100%) of Dania International, constituting all of the members of Dania International, and the following was resolved:

1. Berkshire Halifax, by and through its Chairman, Kenneth E. Brown, made a motion to appoint Robert Adams and Holly Chaney as the managers of Dania International. It was further moved that all actions by the managers require one signature, unless provided otherwise in the Regulations or Articles of Organization of Dania International. The motion was carried by a vote of 100% members in interest in favor.
2. In accordance with the vote detailed in Paragraph 1 above, Robert Adams and Holly Chaney are appointed as managers of Dania International. All actions by the managers require one signature unless provided otherwise in the Regulations or Articles of Organization of Dania International.
3. The registered agent will be changed to Holly Chaney, 12230 Forest Hill Blvd., Suite 110; Wellington, FL 33414.

DATED the 25th day of June 2001.

**DANIA INTERNATIONAL, LLC**



By Kenneth E. Brown, as Chairman of Berkshire Halifax Corp.,  
Holder of 100% ownership interest in Dania International, LLC

**DELETE KENNETH E. BROWN AS MANAGER AND REGISTERED AGENT  
OF DANIA INTERNATIONAL, LLC.**