

Florida Department of State

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Fax Number : (850)617-6383

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Account Name : EMPIRE CORPORATE KIT COMPANY

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KARAN INVESTMENTS, LLC

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ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

<u>KARAN INVESTMENTS LLC</u>

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 03/15/2001 AND ASSIGNED DOCUMENT NUMBER L01000003959.

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

EFFECTIVE SEPTEMBER 28TH 2007, BIROL KARAN OF 202 NE 211 TERRACE MIAMI, FL. 33179 IS DESIGNATED AS MANAGER PARTNER OF THIS ORGANIZATION.

DATED: SEPTEMBER 28TH, 2007.

Signature of a member or authorized representative of a member

ALI CEVAT KARAN

Typed or printed name of signed

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