

L 01000015246

Richard P. Greene, P.A.

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November 15, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Blue Star Entertainment, LLC (the "Company")

800004691038--8  
-11/21/01--01056--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

L01-15246

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Organization. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene P.A.

Richard P. Greene  
For the Firm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Enclosures

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BLUE STAR ENTERTAINMENT, LLC**

The Articles of Organization of the above-named limited liability company (the "LLC"), filed with the Department of State on the 1<sup>st</sup> day of September 2001 and assigned Document Number L01000015246 are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the managing members of the LLC on the 1<sup>st</sup> day of October 2001, as follows:

**ITEM 1**

1. ARTICLE IV - MANAGEMENT is hereby amended to read as follows:

ARTICLE IV  
MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and add dresses of the managing members are as follows:

**Steven Chase**  
**6289 West Sunrise Boulevard, Suite 207**  
**Sunrise, Florida 33313**

**Howard Flamm**  
**6289 West Sunrise Boulevard, Suite 207**  
**Sunrise, Florida 33313**

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This Articles of Amendment to the Articles of Organization was adopted by the managing members on the 1<sup>st</sup> day of October, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 1<sup>st</sup> day of October, 2001.

By: \_\_\_\_\_



Steven Chase, Managing Member