Phone 407-682-1331 Fax 407-682-2011

Admitted to Practice in Florida and New York

Business Law Real Estate - Personal Injury

September 17, 2002

Registration Section Division of Corporations Post Office Box 6327 Tailahassee, FL 32314

Re: YGB PROMOTIONS, LLC

Gentlemen:

400007846414--2 -09/19/02--01042--001 \*\*\*\*\*55.00 \*\*\*\*\*\*55.00

LO1-15269

Enclosed find Articles of Amendment to Articles of Organization of YGB Promotions, LLC. My check in the amount of \$55.00 is enclosed for the filing fee (\$25.00) and for a certified copy of the filing (\$30.00).

Thank you for your kind attention to this matter.

Yours truly,

Mitchell I. Fried

MIF/mys encs.

49/20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OPENING AM IO: 16

Prepared by:

Mitchell I. Fried, Esq. 238 N. Westmonte Drive, Suite 200 Altamonte Springs, FL 32714 407-682-1331

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF YGB PROMOTIONS, LLC (A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the Articles of Organization was September 6, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

## **ARTICLE 7 - MANAGEMENT**

The Managers of the Limited Liability Company shall be:

Operating Manager:
Vice Operating Manager

Terrence L. Miller

Vice Operating Manager:

Darryl Griffith Darryl Griffith

Secretary: Treasurer:

Terrence L. Miller

whose addresses shall be as follows:

(1) Terrence L. Miller 2651 Maitland Crossing Way, Suite 6-208, Orlando, Florida 32810.

(2) Darryl Griffith 849 South Wymore Road, # 35C, Altamonte Springs, FL 32714.

## **ARTICLE 10 - MEMBERS**

The Managers of the Limited Liability Company shall be elected by the member (s) in accordance with regulations adopted by the member (s) for the management of the business and affairs of the Limited Liability Company. These regulations may contain any provisions for the regulation and management of the affairs of the Limited Liability Company not inconsistent with law or these Articles of Organization. The name and address of the member (s) of the Limited Liability Company are:

- (1) Terrence L. Miller 2651 Maitland Crossing Way, Suite 6-208, Orlando, Florida 32810.
- (2) Darryl Griffith 849 South Wymore Road, # 35C, Altamonte Springs, FL 32714.

TERRENCE L. MILLER

## STATE OF FLORIDA COUNTY OF SEMINOLE

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, TERRENCE L. MILLER, who is personally known to me, and who executed the foregoing Articles of Amendment to Articles of Organization, and he acknowledged before me that he has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 16th day of September, 2002.



Notary Public, State of Florida

SECRETARY OF STATE DIVISION OF CORPORATIONS