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J. BRYAN SEP 2.2 201

ROSENFELD & STEIN, P. A.

ATTORNEYS AT LAW 18260 NORTHEAST 19th AVE. #202 NORTH MIAMI BEACH, FLORIDA 33162 (305) 940-8080

MESSAGE	in the second
TO DIVISION of Composition	DATE
BOX 6327	
Tallahassee Fl 323/4	
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Most State of the State of the

STEP L. L. C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04 04 2002.

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

- O ZAKIR OMAROU is TERMINATED as a Director Of This company.
- © ZAKIR OMAROU IS TERMINATED AS
 REGISTERED AGENT OF MIN COMPANY.
 Allan STEIN, esq. is substituted as
 Registered agent. See attached

Dated September 12, 2003.

Signature of a member or authorized representative of a member

X Vetta Solovneva prectak

Filing Fee: \$25.00

Affachment

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

ageni, or boin, in the State of Fioriaa.
1. The name of the limited liability company is: $STEP, L.L.C.$
2. The mailing address of the limited liability company is: 2032 Ne 155 ST.
NMB FC 33162.
04/04/2002 6020008077
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
ZAKIR OMAROUT TO THE Name
20.32 NE 155 ST 25 10 1
Address NMB FC33162. City, State and Zip
6. The name and address of the new registered agent and/or office:
Allan STein-esq.
18260 Ne 19 Ave 1#202
Florida street address (P.O. Box NOT acceptable)
NMB FL 33/62
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating affectment of the limited liability company.
(Signature of a member or authorized representative of a member)
X Vetta Golovueva plector' (Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. [Signature of Registered Agent]

<u>~</u>± ~

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18(10/99)