

L02000018891

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

MAGESTY, L.L.C.

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L02000018891



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAGESTY, L.L.C.
REF: L02000018891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to your Articles of Organization your company is to be managed by the members which would mean that they are managing members. Your amendment is trying to add a manager. You can't do that because you can not have managing members and managers. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAGESTY, L.L.C.

②

Pursuant to the provisions of section 608.411, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Organization:


- FIRST:** The date of filing of the articles of organization was July 26, 2002.
- SECOND:** The following amendment to articles of organization was adopted by the Limited Liability Corporation:
Article VI of the articles of organization shall be amended to include an additional Managing Member :

Ronan E. Pironio
90 Alton Road Apt. # 710
Miami, Florida 33139

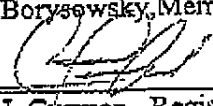
- THIRD:** The date of the adoption of this amendment is August 23, 2002.

- FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this August 23, 2002.



Diego A. Borysewsky, Member/Manager-CEO



Mario I. Guzman, Register Agent

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