

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000244891 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## P.S.D. CONSULTING & DESIGN, L.L.C.

Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$35.00

Electronie Filing Menu

Corporate Filing Menu

Help

of I

10/28/2008 12:27 PM

EMPIRE CORP KIT

10/58/5008 15:54 9696889908

(2)

H08000244891

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

FOR

P.S.D. CONSULTING É DESIGN, L.L.C. (A Florida Limited Liability Company)

LO2000033508

FIRST:

The date of filing of the articles of organization was December 13, 2002

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be **REMOVED** as Manager of the of the aforementioned Limited Liability Company:

Esteban ALOIA MACRETT. - 18851 NE 29th Avenue, Suite 900 - Avenuera, FL 33180

The following shall be ADDED as Manager of the aforementioned Limited Liability Company:

Ana POLADIAN - 18851 NE 29th Avenue, Ste 900 - Aventura, FL 33180

THIRD:

MANAGEMENT. P.S.D. CONSULTING AND DESIGN, LLC is to be managed by its managers and is, therefore, a manager-managed limited liability company.

Signed this October 28, 2008.

Signature of a magneer or soundfired represspentive of a member

Esteban Aloia Macrett.
Typed or pristing turns of person signing

Prepared By:
Leonardo A. Roth, End.
1885) NS: 25\* Avenue, Sie 900
Avenue, Fl. 33120
Tel: (786) 279 0000
Pl. Rev No. 724703

H08000244891

PAGE 02/02

EMPIRE CORP KIT

10/28/2008 12:54 3056339696