

L03000005441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

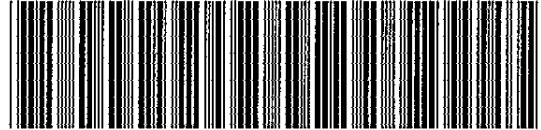
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

GINGER SIMMONS
CSC
TALLAHASSEE, FL

SUBJECT: URBAN PLAY WORLD, LLC
Ref. Number: L03000005441

RESUBMIT
Please give original
submission date as file date.

We have received your document for URBAN PLAY WORLD, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Please retitle or reformat this document. What you need to do is to file an AMENDMENT TO THE ARTICLES OF ORGANIZATION for this company. Please either use our AMENDMENT form or draw up your own documents using the proper title and AMENDMENT elements.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 403A00013980

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TALLAHASSEE, FLORIDA

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03 MAR -4 PM 5:08
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 952587 7292882
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 55.00

ORDER DATE : March 4, 2003

ORDER TIME : 1:11 PM

ORDER NO. : 952587-005

CUSTOMER NO: 7292882

CUSTOMER: Suzette Ashby, Legal Assistant
Delancyhill, P.a.
Suite 950 - Colonial Bank Ctr
1200 Brickell Ave.
Miami, FL 33131

FILED
03 APR -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: URBAN PLAY WORLD, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
URBAN PLAY WORLD, LLC

The undersigned, being all of the Members of URBAN PLAY WORLD, LLC, a Florida limited liability company (the "Company"), hereby adopt the following resolutions by unanimous written consent, in lieu of a meeting, effective on the date hereof:

RESOLVED, that the seal of this Company, an impression of which is affixed hereto, is hereby approved and adopted in all respects as the seal of this Company; and

FURTHER RESOLVED, that the Articles of Organization, copy of which is attached hereto and made a part hereof, are hereby approved and adopted as the Articles of Organization of this Company; and

FURTHER RESOLVED, that Marie Louissaint is hereby elected to serve as the initial Manager and Member of the Company, to serve at the pleasure of the Members or until her earlier resignation or removal; and

FURTHER RESOLVED, that the Manager is hereby authorized, empowered and directed to open one or more accounts with one or more financial institutions of her choice, and to deposit therein all funds of this Company; and

FURTHER RESOLVED that this Company, having received the following offers and consideration to purchase membership interests:

<u>Offeror/Member</u>	<u>Consideration</u>	<u>Percentage</u>
Marie Louissaint	\$100	100%

hereby accepts such offers, upon delivery, in full, to this Company of such consideration; and the Manager is hereby authorized, empowered and directed to issue and deliver to each Member an appropriate membership certificate reflecting the interests so purchased.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent of the Members as of the 4 day of March, 2003.

Date: 3/4/03

URBAN PLAY WORLD, LLC

By: Marie Louissaint
Marie Louissaint, Manager and Member

True and correct copies of each of the following documents are appended to these Resolutions:

1. Articles of Organization
2. Specimen Certificate of Membership

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