

Division of Corporations

L03000009262

1 of 1

Florida Department of State
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Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LAJIK CAPITAL GROUP, LLC

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LAJIK CAPITAL GROUP, LLC
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- FIRST: The date of filing of the Articles of Organization was March 13, 2003.
- SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article V
Principal Office

The mailing address and street address of the principal office of the Company is 605 Lincoln Road, Ste. 310, Miami Beach, FL 33139.

Article VIII
Management

The Company is to be managed by managers. The name and address of the manager is Mehdi Chouchane, 605 Lincoln Road, Ste. 310, Miami Beach, FL 33139.

Dated: September 29, 2003.

Mehdi Chouchane, Member

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