

LO3000010679

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LIMITED LIABILITY AMENDMENT
SECRET SOCIETY ENTERTAINMENT, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRET SOCIETY ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

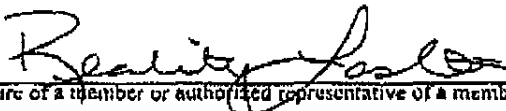
FIRST: The date of filing of the articles of organization was MARCH 25, 2003

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

1. CHANGE THE MAILING AND BUSINESS ADDRESS TO:
17150 Collins Avenue-Suite 201-101
Sunny Isles Beach, FL 33160
2. Add as a Member:
Dmitriy Vernitskiy
250 174 Street Apt 2302
Sunny Isles Beach, FL 33160

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Dated May 20, 2004


Signature of a member or authorized representative of a member

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