

L03000027092

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LIMITED LIABILITY AMENDMENT

LIGHT IT UP MIAMI, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

LIGHT IT UP MIAMI, LLC
10444 S.W. 104 TERRACE
MIAMI, FL 33186

SUBJECT: LIGHT IT UP MIAMI, LLC
REF: L03000027092

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIGHT IT UP MIAMI, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JULY 23, 2003

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

ARTICLE II: MAILING AND STREET ADDRESS OF THE PRINCIPAL OFFICE

The address should be 14044 S.W. 104 TERRACE, NOT 10444 S.W. 104 TERRACE

ARTICLE III: NAME AND ADDRESS OF THE REGISTERED AGENT

The address should be 14044 S.W. 104 TERRACE, NOT 10444 S.W. 104 TERRACE

ARTICLE V: MEMBER

THE ADDRESS OF DAVID M. GARCIA SHOULD BE:
14044 S.W. 104 TERRACE MIAMI, FL 33186

Dated AUGUST 1ST 2003


Signature of a member or authorized representative of a member

DAVID M. GARCIA

Typed or printed name of signee

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