

L04000012820

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August 2, 2007

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Eight Smiles, LLC Articles of Amendment; Document No. L04000012820.

Dear Sir or Madam:

Please find enclosed for filing an Amendment to the Articles of Organization for Eight Smiles, LLC. Also enclosed in the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Daniel G. Musca

cc: Michael Laurato, Esq.

Enclosures

**ARTICLES OF AMENDMENT OF
OF
EIGHT SMILES, LLC**

Florida Document Number: L04000012820

Pursuant to Section 608.411 of the Florida Statutes, **EIGHT SMILES, LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "**Company**"), does hereby certify:

1. **Name.** The name of the Company is Eight Smiles, LLC.
2. **Date of Filing of Articles of Organization.** The date of the filing of the Articles of Organization of the Company was February 17, 2004.
3. **Amendment with Respect to Company's Manager.** Article IV of the Company's Articles of Organization is hereby deleted and replaced in its entirety with the following:

The limited liability company is to be a manager-managed company. The name and address of the Company's manager is:

Michael V. Laurato
1902 W. Cass Street
Tampa, Florida 33606 US

4. **Ratification.** Except for the amendments set forth above, the Company's Articles of Organization are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment as of the 2nd day of August, 2007.



Michael V. Laurato, its Manager

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