

L04000013584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

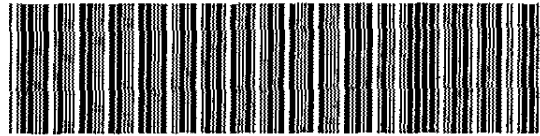
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900029516649

03/11/04--01055--005 **25.00

AL

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

March 10, 2004

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

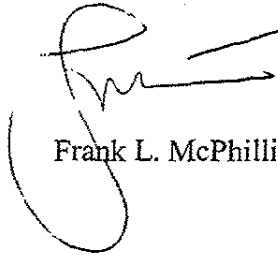
RE: Admit One, LLC - Articles of Amendment
Our File No. 224.00

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Organization for the above captioned limited liability company along with our check in the sum of \$25.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.
Thank you.

Sincerely,



Frank L. McPhillips

/jc

Enclosures

M:\Baron\Cinema Rocks, LLC\L-Sect State Amendment.wpd

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

WHEREAS, the Members have filed the articles of organization for Admit One, LLC on February 19, 2004;

WHEREAS, all of the Members desire to change the name of the Company from Admit One, LLC to Cinema Rocks, LLC and have duly adopted such name change;

WHEREAS, all of the Members have agreed to adopt these amended and Restated Articles of Organization reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is CINEMA ROCKS, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is :

355 NE 71st Street
Miami, FL 33138

ARTICLE III

Purpose

The purpose for which the Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

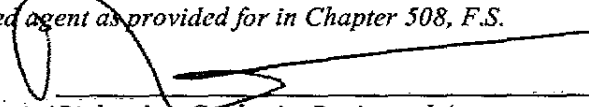
ARTICLE IV

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Richard A. Goldstein, Esquire
Goldstein, Tanen & Trench, P.A.
Two South Biscayne Blvd., Suite 3700
Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 508, F.S.



Richard A. Goldstein, Registered Agent

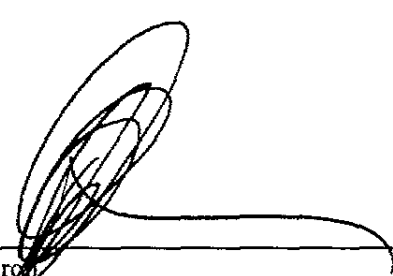
ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The name and address of the managing members/ managers is:

Title: Managing Member
Robert M. Baron
355 NE 71st Street
Miami, FL 33138



Robert M. Baron

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).