

L04000019342

(Requestor's Name)

— ERNAL LLC —
— 801 Brickell Bay Dr #1567 —
— Miami, FL 33131 —

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

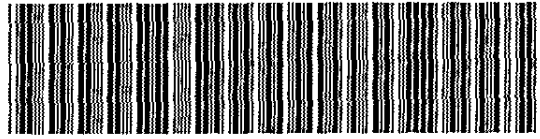
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

ERNAL LLC
801 BRICKELL BAY DR #1567
MIAMI, FL 33131

SUBJECT: ERNAL LLC
Ref. Number: L04000019342

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We have received your document for ERNAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change your registered agent, you must also complete and submit the enclosed blank form. Please note that there is no additional payment needed.

Also, it is unclear whether you want one or two managing members listed. Right now you have no managing members on record, but from your notes it is not clear whether you want one managing member listed, or two. In the "Articles of Amendment," please be sure to show if you want anyone other than Erna Asta Tonn listed as a managing member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00021189

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: ERNAL LLC

2. The mailing address of the limited liability company is: 801 BRICKELL BAY DR #1567
MIAMI, FL 33131

03/12/2004
3. Date of filing/registration in Florida

L04000019342
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ERNA A. TONN
Name
801 BRICKELL BAY DR #1567
Address
MIAMI, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

ALEJANDRO YUSUPOFF
Name
801 BRICKELL BAY DR #1567
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33131
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Randa Klein
(Signature of a member or authorized representative of a member)

ANA PAULA KLEIN
(Printed or typed name of signee)

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Alejandro Yusupoff
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ERNAL LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/12/2004

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

1. MANAGER / MEMBER
ERNA-ASTA TONN

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Dated 03/12 2004
04/06

Alejandro Yussupoff
Signature of a member or authorized representative of a member
ALEJANDRO YUSSUPOFF
Typed or printed name of signee