

604000043212

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000002661 3)))



H080000026613ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
2008 JAN -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KARPA HOLDINGS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

T. CLINE

JAN - 7 2008

EXAMINER

RECEIVED

08 JAN -4 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

604-43212
1/4/2008 11:52 AM

FROM: LAZARUS

FAX NO. : 3052201440

Jan. 04 2008 12:58PM P2

H08000002661

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KARPA HOLDING, LLC**

**PURSUANT TO SECTION 621.13, FLORIDA STATUTES, THE UNDERSIGNED COMPANY
ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF
ORGANIZATION.**

THE NAME OF THE COMPANY IS:

KARPA HOLDINGS, LLC.

THE FLORIDA DOCUMENT NUMBER IS:

L04000043212

AMENDMENT ARTICLE V

THE NAME AND ADDRESS OF THE MANAGING MEMBER BEING ADDED IS:

**MANAGING MEMBER
TRIPLE PLAY, LLC
237 ALCAZAR
CORAL GABLES, FLORIDA 33134**

THE NAME AND ADDRESS OF THE MANAGER BEING REMOVED IS:

**MANAGER
JOSE BUENO
601 BRICKELL LEY DRIVE, 604
MIAMI, FLORIDA 33131**

**THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 2ND DAY OF JANUARY 2008.
THE COMPANY HAS ONLY ONE GROUP OF VOTING MEMBERS. THIS AMENDMENT
WAS APPROVED BY THE MEMBERS, THE NUMBER OF VOTES CAST FOR
AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

KARPA HOLDING, LLC

**BY: 
GEORGE MCCORDLE, AUTHORIZED REPRESENTATIVE**

**FILED
2008 JAN 4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H08000002661