

Oct 29 04 10:41a

P. 1

Division of Corporations

Page 1 of 1

L04000048/49

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.

((H04000216346 3)))

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) 205-0383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.
Account Number : I20000000207
Phone : (305) 373-0330
Fax Number : (305) 423-3980

L04-48/49

LIMITED LIABILITY AMENDMENT

ANIMUS ENTERTAINMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 OCT 29 AM 10:38
DIVISION OF CORPORATIONS
04 OCT 29 AM 8:22
DIVISION OF CORPORATIONS

Oct 29 04 10:41a

P. 2

R04000216346 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANIMUS ENTERTAINMENT GROUP, LLC**

(A Florida Limited Liability Company)

- FIRST:** The name of the limited liability company is Animus Entertainment Group, LLC.
- SECOND:** The date of filing of the articles of organization is June 25, 2004.
- THIRD:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE II
ADDRESS**

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

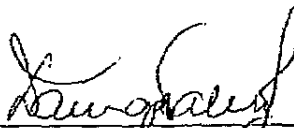
2600 Douglas Road
Suite 506
Coral Gables, Florida 33134

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed Company. The name and address of the Manager is as follows:

Damaris Valero
2600 Douglas Road
Suite 506
Coral Gables, Florida 33134

Dated: October 27, 2004.



Damaris Valero, Managing Member

04 OCT 29 AM 8:22

DIVISION OF CORPORATIONS

R04000216346 3