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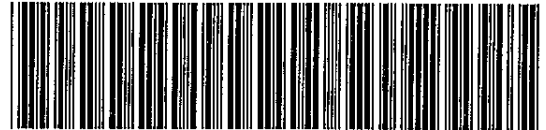
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E-magine Capital, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Perlman

(Name of Person)

E-magine Capital, LLC

(Firm/Company)

3101 N. Federal Highway; Suite 400

(Address)

Fort Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Perlman

(Name of Person)

at (954) 332-3675

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E-magine Capital, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 5, 2004 and assigned document number L04000071909.

SECOND: This amendment is submitted to amend the following:

-The principal and mailing address has changed to:

3101 N. Federal Highway; Suite 400; Fort Lauderdale, FL 33306.

-Brian Altomare is no longer a member of E-magine Capital effective
3/4/05 and should be taken off all records.

-There has been an address change for all other active members
including Michael Tate, Joseph Dupell, David Naeder, Brett Knopf
and Matthew Perlman, as well as, the registered agent (Matthew Perlman) to
3101 N. Federal Highway; Suite 400; Fort Lauderdale, FL 33306.

Dated September 7, 2005.



Signature of a member or authorized representative of a member

Matthew Perlman

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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