

L 04000081193

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TALLAHASSEE, FLORIDA

05 NOV 29 AM 8:47

CLERK OF COURT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 726397 7143536

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 85.00

FILED
03 NOV 29 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : November 28, 2005

ORDER TIME : 5:37 PM

ORDER NO. : 726397-010

CUSTOMER NO: 7143536

DOMESTIC AMENDMENT FILING

NAME: BELLAGIO SUNSET INVESTMENT
GROUP, LLC

File
2nd

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF
BELLAGIO SUNSET INVESTMENT GROUP, LLC**

THIS FIRST AMENDMENTS TO THE ARTICLES OF ORGANIZATION of BELLAGIO SUNSET INVESTMENT GROUP, LLC, a Florida limited liability company ("the Company"), are made and entered into on this 1st day of November 2005.

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the Company was organized pursuant to the Articles of Organization filed with, and approved by, the Florida Department of State on November 9, 2004, with document number L04000081193.

WHEREAS, the Members wish to change the name of the Company, principal office, mailing address, manager and the registered agent of the Company effective the date above written.

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the following provisions of the Articles of Organization are hereby amended:

**ARTICLE I
NAME OF COMPANY**

The name of the Company is PROFIT PRO-MANAGEMENT, LLC.

**ARTICLE II
ADDRESS OF COMPANY**

The principal office and mailing address of the Company are located at c/o Lisa Gonzalez Moore, Esquire, 1515 Ringling Boulevard, Suite 840, Sarasota, Florida 34236.


**ARTICLE III
REGISTERED AGENT**

The address of the registered agent of the limited liability company is 1515 Ringling Boulevard, Suite 840, Sarasota, Florida 34236, County of Sarasota, State of Florida, and the name of the company's initial registered agent at that address is Lisa Gonzalez Moore, Esquire.

ARTICLE IV
MANAGER

The manager of the Company will be Rinat Khaybullin, 12459 Nature View Circle, Bradenton, Florida 34212.

The undersigned, as a duly authorized agent for the Company, certifies that this instrument constitutes the First Amendment to the Articles of Organization of BELLAGIO SUNSET INVESTMENT GROUP, LLC, now known as PROFIT PRO-MANAGEMENT, LLC, and has executed this First Amendment to the Articles of Organization on the 1st day of November 2005.



Lisa Gonzalez Moore, Esquire
As its Authorized Agent

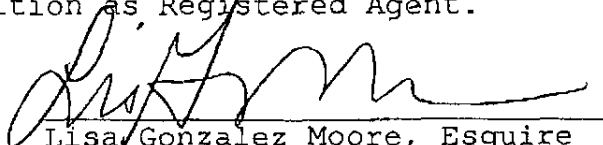
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BELLAGIO SUNSET INVESTMENT GROUP, LLC
First Amendment to Articles of Organization
Page 3

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for PROFIT PRO-MANAGEMENT, LLC, at the place designated in the Amended Articles, 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.

Date: November 1, 2005



Lisa Gonzalez Moore, Esquire
Registered Agent

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