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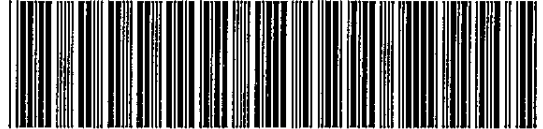
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Brumbley APR 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEMAMOTO, L.L.C.

(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:

GARY IAN NESBITT, ESQ.

(Name of Person)

FROMBERG, PERLOW & KORNIK, P.A.

(Firm/Company)

18901 NE 29TH AVENUE, SUITE 100

(Address)

AVENTURA, FLORIDA 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY IAN NESBITT

(Name of Person)

at (305) 933-2000

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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

LEMAMOTO, L.L.C.

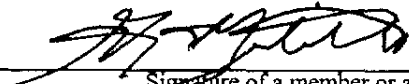
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/12/2004 and assigned document number L04000082421.

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

The company has designated Laurent Broda as an additional Manager

Dated March 30, 2005.



Signature of a member or authorized representative of a member

GARY IAN NESIBTT, ESQ.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00