

L04000088350

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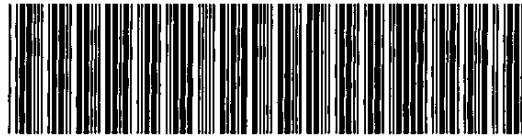
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALLAGHER & KENNEDY

P.A.

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January 3, 2008

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

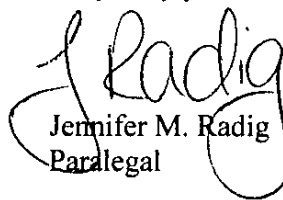
Re: *Lazio Limited Liability Company*
Document Number: L04000088350

To Whom It May Concern:

Enclosed for filing is a fully executed Articles of Amendment to the Articles of Organization of the above-referenced limited liability company. Also enclosed is our check in the amount of \$25.00 for the filing fee. Please return the letter of acknowledgment to our office upon completion of the filing in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call.

Very truly yours,


Jennifer M. Radig
Paralegal

/jmr
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LAZIO LIMITED LIABILITY COMPANY**

Pursuant to the Florida Statutes Section 608.411, the undersigned limited liability company adopts the following amendment to its Articles of Organization:

- Article 1.** The name of this limited liability company is "Lazio Limited Liability Company"
- Article 2.** The date the initial Articles of Organization of this limited liability company were filed was December 8, 2004 and assigned document number L04000088350.
- Article 3.** Article V of the Articles of Organization of this limited liability company is hereby amended in its entirety to read as follows:

The name and address of the sole managing member/manager is:

A. Gianni Vishteh aka Arash Giancarlo Vishteh, as Trustee
of the KGK Trust dated May 1, 2007
5936 East Solcito Lane
Paradise Valley, Arizona 85253

DATED this 19th day of December, 2007.

Lazio Limited Liability Company, a Florida limited liability company

By: _____

A. Giancarlo Vishteh, Manager

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