

Division of Corporations

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L04000091031

Florida Department of State
Division of Corporations
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Account Number : I20030000013
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Re:

L04-91031

LIMITED LIABILITY AMENDMENT

CLUB THE DOOR, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Club The Door, LLC
a Florida limited liability company

The undersigned, being the Managers of Club The Door LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on December 16, 2004 under Document No. L04000091031 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Article of Organization of the Company are hereby amended to provide that the name of the Company is changed from:

Club The Door, LLC

to

The Brand, LLC

2. The Articles of Organization of the Company are further hereby amended to provide that the following officers have resigned and should be removed from their respective offices:

Richard Larralde Manager

Jason Lobel Manager

Accordingly, upon the filing of this amendment the Managers of the Company shall be as follows:

Omar Garcia Manager

Juan Ona Manager

Leo Valencia Manager

3. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on February 7th, 2005.

IN WITNESS WHEREOF, the undersigned, being an authorized Manager of the Company, has hereunto set his hands and affixed the Company's seal this 8 day of February, 2005.

Manager:

Omar Garcia, Manager

By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]

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