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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

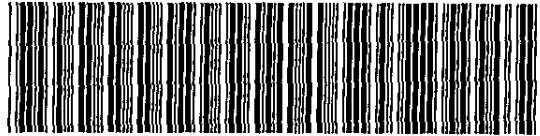
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# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: One Night Online 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:

Luis M. Espinal  
(Name of Person)

One Night Online LLC  
(Firm/Company)

22008 SW 103RD Ave  
(Address)

Miami FL 33190  
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Espinal at (305) 347-1953  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee.<br>Certificate of Status &<br>Certified Copy<br>(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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STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

One Night Online LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/3/05 and assigned document number 800044100828.


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


THIS IS TO WITHDRAW: Luis Espinal & Stelin Rojas  
FROM THE CORPORATION. THE SOLE PARTER IS  
BENJAMIN LINERO.

CHANGE OF ADDRESS: THE NEW ADDRESS IS  
212 NORTH MIAMI AVE, Suite 3  
MIAMI, FL 33128

CHANGE OF PHONE NUMBER: THE NEW NUMBER IS  
305467-8989

Dated April 26<sup>TH</sup>, 2005.

  
Signature of a member or authorized representative of a member  
Luis H. Espinal  
Typed or printed name of signee

  
Stelin Rojas  
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA