

W05000004199

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

THE MYSTIC KNOT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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DIVISION OF CORPORATION

W05-4199
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2

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

**The Mystic Knot, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was January 13, 2005
- SECOND:** The following amendment(s) to the articles of organization were adopted by the limited liability company:

2005 NOV 29 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change Registered Agent

Delete: Corporation Service Company

Add as new Registered Agent: **Patricio J. Campiani**
799 Crandon BLVD Ste #208
Key Biscayne FL 33149 US

November - 18th, 2005
Date



Signature of a member or authorized representative of a member

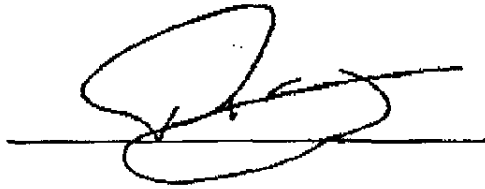
Patricio J. Campiani

Typed or printed name of signee

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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for **THE MYSTIC KNOT, LLC**

Signature: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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