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**LIMITED LIABILITY AMENDMENT**

**THE CREATIVE UNDERGROUND, LLC**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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August 16, 2005

THE CREATIVE UNDERGROUND, LLC  
3830 LYONS ROAD, APT. 308  
COCONUT CREEK, FL 33073

SUBJECT: THE CREATIVE UNDERGROUND, LLC  
REF: L05000004437

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
THE CREATIVE UNDERGROUND, LLC**  
(a Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization of The Creative Underground, LLC (the "Company") were filed on January 13, 2005 and assigned Document Number L05000004437.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**"ARTICLE V MANAGEMENT**

The Limited Liability Company is to be managed by one or more members and is, therefore, a member - managed company. The names and addresses of the managing members are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Dan Gershenson	3830 Lyons Road, Apt. 308 Coconut Creek, FL 33073	MGRM
Tom Olivieri	3830 Lyons Road, Apt. 308 Coconut Creek, FL 33073	MGRM
Joc Paul	3830 Lyons Road, Apt. 308 Coconut Creek, FL 33073"	MGRM

The undersigned executed these Amendment to the Articles of Organization on this 8<sup>th</sup> day of AUGUST, 2005.

  
\_\_\_\_\_  
Dan Gershenson, Managing Member

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