

AUG-31-2005 13:15

EMPIRE

P.01

Florida Department of State  
Division of Corporations  
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(((H05000207431 3)))

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To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 AUG 31 AM 7:20  
TALLAHASSEE, FLORIDA

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W  
09/01/05

**LIMITED LIABILITY AMENDMENT**

**MY FIRST 977 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2005

MY FIRST 977 LLC  
10556 NW 26 ST.  
SUITE D-101  
DORAL, FL 33172

SUBJECT: MY FIRST 977 LLC  
REF: L05000004883

*maria*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to change your registered agent, the new agent must sign specific language accepting the designation of agent. Please add this language to your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MY FIRST 977 LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/18/05 and assigned  
document number L05000004883

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

ARTICLE IV

CHANGE REGISTERED AGENT TO: CABANAS & ASSOCIATES, P.A.  
10520 NW 26TH STREET - SUITE C 201  
DORAL, FL. 33172

ARTICLE V

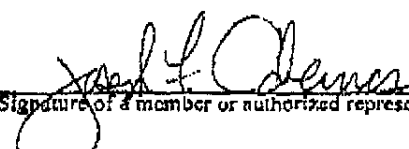
DELETE CONSTANZA LINA SCATTOLINI AS MEMBER

ADD: CONSTANZA LINA SCATTOLINI AS MGRM

ELDA, LLC AS MGRM

ELENI, LLC AS MEMBER

Dated AUGUST 30, 2005

  
Signature of a member or authorized representative of a member

JOSEPH F. CABANAS, REGISTERED AGENT

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED  
OFFICE/MEMBER/REPRESENTATIVE


MY FIRST 977 LLC

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(Name of Company)

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in the Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

CABANAS &amp; ASSOCIATES, P.A.

  
Registered Agent  
Signature of a Member or an Authorized Representative of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOSEPH F. CABANAS

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Typed or Printed Name of Signee

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TALLAHASSEE

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