

Division of Corporations

Page 1 of 1

W0500004997 (3)

Florida Department of State  
Division of Corporations  
Public Access System

5/23 amended

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000129184 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.  
Account Number : I19980000080  
Phone : (305) 538-2344  
Fax Number : (305) 538-0419

RECEIVED  
05 MAY 23 AM 11:03  
DIVISION OF CORPORATIONS

W05-4997

MJH

LIMITED LIABILITY AMENDMENT

LAGOON ENTERTAINMENT LLC

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

05 MAY 23 PM 2:31

Electronic Filing Menu

Corporate Filing

Public Access Help

~~HO500129134~~ 3  
HO500129134 3

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAGOON ENTERTAINMENT 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:

Paul B. Steinberg, Esq.

(Name of Person)

Law Offices of Steinberg & Associates, P.A.

(Firm/Company)

767 Arthur Godfrey Road

(Address)

Miami Beach, Florida 33140-3413

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul B. Steinberg, Esq.

(Name of Person)

at ( 305 ) 538-2344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
Certificate of Status

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(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

HO500129134 3

05/02/2005 12:29:11 7055000410  
H05000 129134 3

REGISTRATION CENTER

PAGE 04/04

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

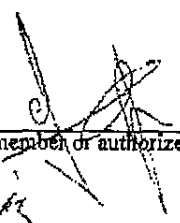
LAGOON ENTERTAINMENT LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/18/2005 and assigned document number L0500004997.

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

Article V was amended to add the following managing member/manager:  
Title: MGRM  
YAGE, LC  
5618 LAGORCE DRIVE  
MIAMI BEACH, FL 33140

Dated May 9, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
WONG VES  
\_\_\_\_\_  
Typed or printed name of signee

05 MAY 23 PM 2:31

Filing Fee: \$25.00

H05000 129134 3