

L05000006508

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(City/State/Zip/Phone #)

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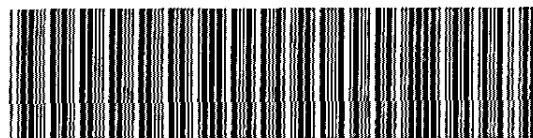
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Miami Talent, LLC L05000006508
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIAMI TALENT, LLC
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was the 21st of January, 2005.

SECOND: Article 7 of the Articles of Organization of MIAMI TALENT, LLC states Management as:

Operating Manager: Mascha Van Tongeren

THIRD: Article 7 of the Articles of Organization of MIAMI TALENT, LLC shall be amended to state Management as:

Operating Manager: Mascha Van Tongeren
Secretary: Michael James Jackson

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

FOURTH: The date of the adoption of this amendment is the 8 February 2005.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2005.

Mascha Van Tongeren

Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

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