

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000119243 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LOS-9435

LIMITED LIABILITY AMENDMENT

J. L. S., LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

05 MAY 10 AM 7:57

DIVISION OF CORPORATIONS

FILED

05 MAY 10 AM 9:15

H05000119243

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

J. L. S., LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2005 and assigned document number LO5000009435.

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

Lily Sharon Holding B.V., a foreign corporation, has been transferred and assigned 100% participation and interest in J. L. S., LLC., the above named limited liability company, and is entitled to the full benefits and privileges of such membership subject to duties and obligations as set forth in ^{the} articles of organization. The managing members will remain the same and the company structure will remain the same.

Dated 5/10/2005.

x [Signature]

Signature of a Member or Authorized Representative of a Member

Gean Francois Court

Typed or Printed Name of Signee

Filing Fee: \$25.00

H05000119243