105000023932

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



400048677564

03/21/05--01076--002 **30.00

THE TARY OF STATES

105-23932 105-23932

TRANSMITTAL LETTER

| | ation Section of Corporations | |
|---------------------|---|---------------|
| SUBJECT: UN | IITED PLATINUM, LLC | |
| | (Name of Limited Liability Company) | |
| The enclosed Art | ticles of Amendment and fee(s) are submitted for filing. | |
| Please return all o | correspondence concerning this matter to the following: | |
| | STEPHEN BARBUTO | |
| | (Name of Person) | |
| | UNITED PLATINUM, LLC | |
| | (Firm/Company) | |
| 125 | 5 NORTH FLAGLER | _ |
| | (Address) | _ |
| | FT. LAUDERDALE, FLORIDA 33304 | |
| | (City/State and Zip Code) | |
| For further inforn | nation concerning this matter, please call: | 200 |
| STEPHI | EN BARBUTO at (954) 298-6863 | = 1 |
| | (Name of Person) (Area Code & Daytime Telephone Number | 7005 HAR 21 A |
| Enclosed is a check | s for the following amount: | |
| □ \$25.00 Filing Fe | Certificate of Status Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy | tus & = |

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | UNITED PLATINUM, LLC | | |
|-------------------|--|--------------------------------------|-------------|
| | (Present Name) (A Florida Limited Liability Company) | | |
| | | | |
| | | | |
| | | | |
| FIRST: | The Articles of Organization were filed on MARCH 9, 2005 and assign document number L05000023932 | ed | |
| | document number <u>Losoboolessal</u> . | | |
| SECOND: | The following amendment(s) to the Articles of Organization was/were adopte liability company: | d by the limit | ed |
| 2.1) Mr. STEPHEN | BARBUTO, undersigned Managing Member of United Platinum LLC will resign suc | h position; | |
| 2.2) Mrs. LINDA B | ARBUTO, will replace Mr. STEPHEN BARBUTO, and will serve as MANAGING MEI | MBER of United | Platinum LL |
| 2.3) Mrs. CRISTAL | SUAREZ, will join United Platinum LLC as a new incoming Member; | | |
| .4) Mr. DANIEL S | UAREZ, will remain on as a Member of United Platinum LLC. | 200 7A1 | |
| , | , | 2005 HAR 21 SECRETAR TALLAHAS! | 1 |
| | | R 2 | |
| | | m-< | 711 |
| | | FS E | J |
| | | AH II: 04 OF STATE | |
| Dated | 3-18-05 2005 | | |
| | | | |
| | | | |
| | | | |
| | Signature of a member or authorized representative of a member | | |
| | Stephen Barbuto, Managing Member, United Platinum LLC | | |
| | Typed or printed name of signee | | |

Filing Fee: \$25.00