Florida Department of State

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Division of Corporations

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JUST DO IT, LLC

Certificate of Status	0
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EMPIRE CORP.

850-205-0381



June 29, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

JUST DO IT, LLC 9500 S. DADELAND BLVD., SUITE 700 MIAMI, FL 33156

SUBJECT: JUST DO IT, LLC

REF: L05000040221

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

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JUST DO IT, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was April 25, 2005/2

SECOND:

The following amendment(s) to the articles of organization was were

adopted by the limited liability company:

Article Six:

Amended to hereby read as follows:

The registered agent of this Company is

Stewart G. Liebling.

Article Seven:

The Managers of the company shall be:

Operating Manager: Stewart G. Liebling

Secretary:

Stewart G. Liebling

Treasurer:

Stewart G. Liebling

Article Ten:

Amended to hereby read as follows:

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the

member(s) of the Company are:

Donald D. Wilson Jr., P.A. Profit Sharing Pian

9500 S. Dadeland Blvd., Ste 700

Miami, Florida 33156

Stewart G. Liebling

9500 S. Dadeland Blvd., Ste 700

Miami, Florida 33156

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104-29-2006 16:04

THIRD:

The effective date of the adoption of these amended Articles is June 28,

2006.

FOURTH:

The amendment was unanimously approved by the members.

This document was prepared by:

Donald D. Wilson, Jr.,

9500 S. Dadeland Blvd., Ste 700

Miami, Florida 33158

Signed this 28th day of June, 2006.

Donald D. Wilson Jr.,

Trustee of the Donald D. Wilson, Jr., P.A.

Profit Sharing Plan

Stewart G. Liebling Operating Manager/

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Hall 168667

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Just Do It, LLC

2. The name and address of the registered agent and office is:

Stewart G. Liebling 9500 S. Dadeland Blvd. Suite 700 Miami, FL. 33156 2006 JUH 28 AM 8: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in its 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.

Stewart G. Liebling

June 29, 2008

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