

Division of Corporations

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**L0500040892**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NOVINKY, LLC**

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MAY 18 2010

**EXAMINER**

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

**Novinky, LLC**  
**a Florida limited liability company**

The undersigned, being the Managers of Novinky, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on April 26<sup>th</sup>, 2005 under Document No. L05000040892 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

**Erik Holubec** **Manager**

**Jiri Novak** **Manager**

2. The Articles of Organization of the Company are hereby amended to provide that the following officers have been added to their respective offices:

**Mellaw Registered Agents, LLC** **Manager**  
**2601 South Bayshore Drive #700**  
**Coconut Grove, FL 33133**

Accordingly, upon the filing of this amendment the Managers/Members of the Company shall be as follows:

Mellaw Registered Agents, LLC Manager

3. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

**Mellaw Registered Agents, LLC**  
2601 South Bayshore Drive #700  
Coconut Grove, FL 33133

4. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

**Mellaw Registered Agents, LLC**  
**2601 South Bayshore Drive, Suite 700**  
**Coconut Grove, FL 33133**

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

**Mellaw Registered Agents, LLC  
a Florida limited liability company**

By:



Santiago Eljaiek III, Esq., Manager

5. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 17, 2010.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 17 day of May, 2010.

Manager:



Mellaw Registered Agents, LLC, Manager

By: Santiago Eljaiek III, ESQ., As Attorney in Fact

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