

W05000054420

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W05-54420

LIMITED LIABILITY AMENDMENT

U-2 BRANDS, LLC

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF U-2 BRANDS, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on June 1, 2003 and assigned document number
405000054420.

SECOND: The following amendments to the Articles of Organization was adopted by the limited
liability company:

Articles I and II are hereby modified in their entirety to provide as follows:

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

U2 BRANDS, LLC

**ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS OF
LIMITED LIABILITY COMPANY**

The principal office and mailing address of this Limited Liability Company is

Plaza IV
399 West Camino Gardens Blvd., Suite 306
Boca Raton, FL 33432

Dated: 7-12-05



David H. Gold, Member

05 JUL 13 01 09:25

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