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*LeeAnn Lopez*  
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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**LONDON INTERNATIONAL, LLC**

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*L204 12/05*

STATE OF FLORIDA  
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**ARTICLE OF AMENDMENT  
OF  
LONDON INTERNATIONAL, LLC**

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

FIRST: This Article amends the Articles of Organization of LONDON INTERNATIONAL, LLC (the "Company").

SECOND: The Articles of Organization were filed with the Florida Department of State on July 15, 2005 and assigned document number L05000070101

THIRD: This Article of Amendment was adopted by all the Members of the Company.

FOURTH: The Company's Articles of Organization are hereby amended as follows:

Article IV of the Company's Articles of Organization is deleted in its entirety and replaced with the following Article IV:

The limited liability company is to managed by one or more Manager and is, therefore a Manager-Managed company. The name and address of the initial Manager is:

Jonathan Eismann  
915 Lincoln Road  
Miami Beach, Florida 33139

FIFTH: Except as hereinabove amended the Company's Articles of Organization shall remain the same.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 9<sup>th</sup> day of September, 2005.

LONDON INTERNATIONAL, LLC

By: 

Mark S. Meland, authorized representative

CONSENT BY MEMBERS

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.

  
Jonathan Eismann, Member

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