

**05000071106**

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**05-71106**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**5TH STREET CONSULTING LLC**

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| Certificate of Status | 0       |
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

5th STREET CONSULTING LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on JULY 19, 2005 and assigned document number L05000071108

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE I** is hereby amended to read as follows:

The name of the LLC is: **STARS WORLDWIDE LLC**

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Dated AUGUST

8<sup>th</sup>

2006



\_\_\_\_\_  
Signature of a member or authorized representative of a member

**JEFFREY T. RICH, MEMBER**

Justin L. Reed  
BlumbergExcelior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

\_\_\_\_\_  
Typed or printed name of signee

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