L050000074004

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000020698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
    Division of Corporations
    Fax Number   : (850)205-0383

From:
    Account Name   : EXPRESS CORPORATE FILING SERVICE INC.
    Account Number : I20000000146
    Phone   : (305)444-4994
    Fax Number   : (305)444-4977

RECEIVED 06 JAN 24 PH 5:02 DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

FANTASTIC FIVE LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$25.00

Electronic Filing Menu   Corporate Filing Menu   Help

06 JAN 24 AM 10:19 SECRETARY OF STATE TALLAHASSEE FLORIDA — APPROVED AND FILED

(((H06000020698)))   **ARTICLES OF AMENDMENT**
TO
ARTICLES OF ORGANIZATION
OF

FANTASTIC FIVE LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/27/2005 _____ and assigned
document number L05000074004 _____.

SECOND: This amendment is submitted to amend the following:

THE SOLE OWNER/MGRM WILL BE:

GUADALUPE GALLEGO

1111 BRICKELL BAY DR., APT 2902

MIAMI, FL 33131

THE NEW REGISTERED AGENT WILL BE:

GUADALUPE GALLEGO

1111 BRICKELL BAY DR., APT 2902

MIAMI, FL 33131

Dated JANUARY 23 _____, 2006 _____

X _____
Signature of a member or authorized representative of a member

GUADALUPE GALLEGO
Typed or printed name of signee

Filing Fee: $25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 24 AM 10: 19

APPROVED
AND
FILED

(((H06000020698)))

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

REGISTERED AGENT
GUADALUPE GALLEGO