

<https://eulc.sunbiz.org/scripts/efilcovr.exe>

Electronic Filing Cover Sheet

((H05000293148 3)))

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

四一

Certificate of Status	0
Certified Copy	1
Page Count	02 3
Estimated Charge	\$55.00

Public Access Help



December 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BANDAISE LLC
1236 SE 4TH AVENUE
FORT LAUDERDALE, FL 33316

SUBJECT: BANDAISE LLC
REF: L05000078009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: H05000293148
Letter Number: 805A00073899

RECEIVED
05 DEC 29 PM 12:44
DIVISION OF CORPORATIONS

2005 DEC 29 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P.O BOX 6327 - Tallahassee, Florida 32314

H05000293148

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANDAISE LLC

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation: The original date of filing was August 8, 2005.

FIRST: Amendment adopted: Article IV: Management.

The Limited Liability Company is to managed by one or more managers. The manager, Kimberly S. Daise hereby resigns as manager of this company.

The Company hereby provides that the manager of the company is:

Aida Bander

The date of the amendment's adoption: August 9, 2005.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on August 9, 2005.


Bandaise LLC
Member/Aida Bander

2005 DEC 29 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000293148