

L05000081325

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(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Reel Deal Optics LLC L05000081325  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**

**REEL DEAL OPTICS LLC**  
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was 17 August 2005.

**SECOND:** Article 9 of the Articles of Organization of REEL DEAL OPTICS LLC states Management as:

Operating Manager:	Joseph C. Martelli
Secretary:	Joseph C. Martelli
Treasurer:	Joseph C. Martelli

**THIRD:** Article 9 of the Articles of Organization of REEL DEAL OPTICS LLC shall be amended to state Management as:

Operating Manager:	Joseph C. Martelli
Vice Operating Manager:	Dr. Eric Fazio
Secretary:	Joseph C. Martelli
Treasurer:	Joseph C. Martelli

whose addresses shall be the same as the principal address of the Company.



**SPIEGEL & UTRERA, P.A.**  
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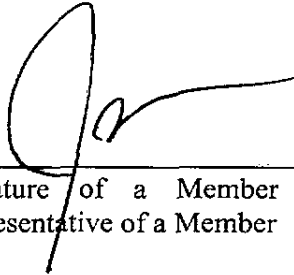
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**FOURTH:** The date of the adoption of this amendment is the 21 September 2005.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 September 2005.

  
\_\_\_\_\_  
Signature of a Member or Authorized  
Representative of a Member



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