

W6000007053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

W6-7053

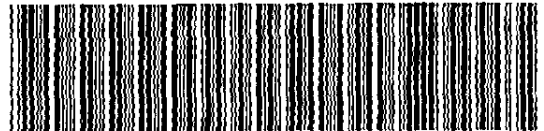
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M. HODGE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 940148 8739A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : March 24, 2006
ORDER TIME : 9:11 AM
ORDER NO. : 940148-005
CUSTOMER NO: 8739A

DOMESTIC AMENDMENT FILING

NAME: AA VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AA VENTURES, LLC
(a Florida limited liability company)**

FIRST: The Articles of Organization were filed on January 20, 2006, and assigned document number L06000007053.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV is added in its entirety to read as follows:

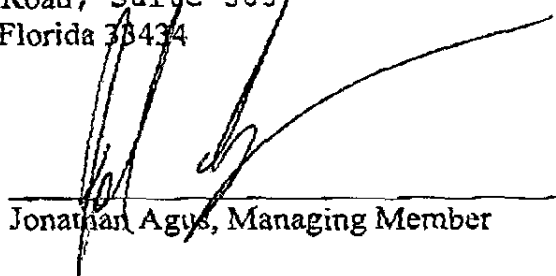
ARTICLE IV: MANAGER OR MANAGING MEMBER:

The name and address of each Manager or Managing Member is as follows:

MGRM	Jonathan Agus 6100 Glades Road, Suite 305 Boca Raton, Florida 33434
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MGRM	Itzhak Ashkenazy 6100 Glades Road, Suite 305 Boca Raton, Florida 33434
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Dated: March 23, 2006


Jonathan Agus, Managing Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA