

Wd0000 16093

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

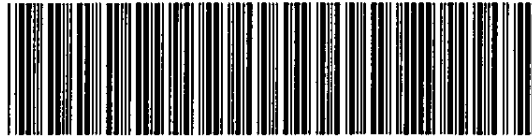
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE OPERA COMPANY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

MIGUEL GARCIA
(Name of Person)


(Firm/Company)

1110 BRICKELL AVENUE #607
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL GARCIA at (305) 898-5662
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

THE OPERA COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

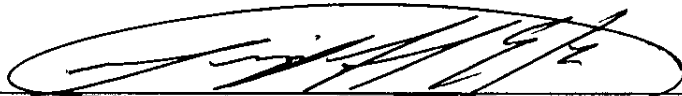
FIRST: The Articles of Organization were filed on 2/13/2006 and assigned document number L06000016093.

SECOND: This amendment is submitted to amend the following:

ARTICLE VIII - MANAGEMENT:

The Company shall be managed by a manager or managers in accordance with the
Articles of Organization, the Operating Agreement, the Regulations adopted by the members
for the management of the business and the ordinary and customary affairs of the Company.
The Regulations and the Operating Agreement, if any, shall determine the manner in which
such the Manager(s) are elected and appointed, and may contain provisions for the
regulation and management of the affairs of the company not inconsistent with the law or
these Articles of Organization. The name and address of the Initial Manager of the Company
is: PDM UK CORP. 1840 SOUTHWEST 22ND STREET #4-342
MIAMI, FL 33145

Dated OCTOBER 17, , 2006



Signature of a member or authorized representative of a member

MIGUEL GARCIA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00