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06000024182

Florida Department of State
Division of Corporations
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MY FOOTY INVESTMENTS, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MY FOOTY INVESTMENTS, LLC**
(A Florida Limited Liability Company)
Document No. L06000024182

- FIRST:** The date of filing of the articles of organization was March 6, 2006.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article II: Address:

The mailing address and principal office address of the Limited Liability Company shall be:

123 Alton Road
Miami Beach, Florida 33139

Article III: Registered Agent:

The name and address of the registered agent is:

Betty Rosenbaum
123 Alton Road
Miami Beach, Florida 33139

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 as provided for in Chapter 608, F.S.


Registered Agent Signature

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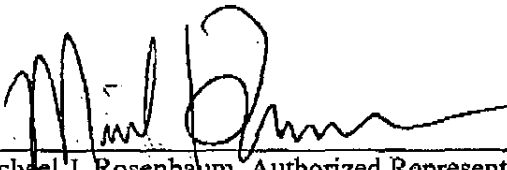
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Article IV: Management

The name and address of the manager of the company is:

Betty Rosenbaum
123 Alton Road
Miami Beach, Florida 33139

Dated: 4-30, 2007.



Michael J. Rosenbaum, Authorized Representative

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