

## Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### 818 HAVANA, LLC

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1 of 1

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#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

818 HAVANA, LLC

	(Present Name) (A Florida Limited Liability Company)	
furst:	The Articles of Organization were filed on 07/11/2006 and assigned document number L06000088759	
SECOND:	This amendment is submitted to amend the following:	
	ARTICLE VII : MANAGING-MEMBER	
	THE MANAGING-MEMBER OF THE LIMITED LIABILITY COMPANY IS:	
	HAVANA MANAGEMENT CORPORATION, A FLORIDA CORPORATION	
	300 MERIDIAN AVENUE, SUITE NO. 6, MIAMI BEACH, FL 33139	
	SEC	
	JEFFREY PAPELL IS HEREBY REMOVED AS MANAGING MEMBER	I
	SR 3 ET-	
		J
Dated OC	CTOBER 31, 2007	
	Signature of a member of authorized representative of a member	
	ATTORNEY FOR MANAGING-MEMBER	
	Typed or printed name of signee	

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