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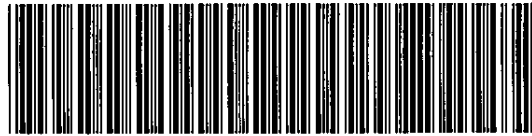
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mind Lab South Florida, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

MIND LAB SOUTH FLORIDA, LLC

a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 November 7, 2006.

SECOND: Article 9 of the Articles of Organization of MIND LAB SOUTH FLORIDA, LLC states Management as:

Operating Manager: Dori Larea
Vice Operating Manager: Joseph Allan Camhi

THIRD: Article 9 of the Articles of Organization of MIND LAB SOUTH FLORIDA, LLC shall be amended to state Management as:

Operating Manager: Dori Larea

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

FOURTH: The date of the adoption of this amendment is the 6 April 2007.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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

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

Signed this 6 April 2007.

Dori Larea

Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.

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