

Division of Corporations

Page 1 of 1

**L06000109600**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H070001463173)))



H070001463173ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 31 AM 8:33

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****CONSUMER ELECTRONICS UNIVERSE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RLH

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 MAY 31 PM 4:07


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESIGNATION LETTER

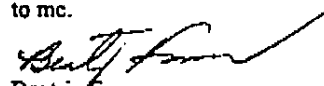
## CONSUMER ELECTRONICS UNIVERSE, LLC.

Date: April, 20<sup>th</sup> 2007.

I, Jales Araujo Castro, hereby resign as member of CONSUMER  
ELECTRONICS UNIVERSE, LLC., register number L06000109600 a Limited  
Liability Company organized under the law of state of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 31 AM 8:33  
Jales Araujo Castro

The foregoing instrument was acknowledged before me this 24 day of April 2007, by Jales Araujo Castro, who is personally known to me.

  
Beatriz Fonseca  
Notary Public  
Commission No. DD404344  
Expires 07/08/2009

AMENDMENT OF  
OPERATION AGREEMENT OF  
**CONSUMER ELECTRONICS UNIVERSE, LLC.**

By the unanimous consent of the Members, the purpose of this Amendment is to make official the change of member of the company.

First Amendment(s) adopted: AMENDED.

**ARTICLE 1.4 - Exhibit 1**

Pursuant to Article 1 and as of the 20<sup>th</sup> day of April, 2007, the following is a list of members of the Company:

JOSE CARLOS ANJOS  
22484 Tiki Drive  
Boca Raton, FL 33428-4797

Authorized by members to provide member listing as of this 20<sup>th</sup> day of April, 2007

Second: The date of Adoption of the Amendment.

The date of adoption of the amendment is April 20<sup>th</sup> 2007.

ADOPTED AND APPROVED:

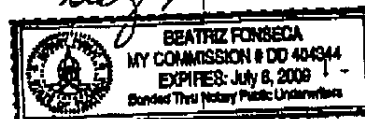
  
Jose Carlos Anjos



The resigning Member of this company, resigning on this date, is:

  
Jales Araujo Castro

Amendment of Operational Agreement



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 31 AM 8:33