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SERVETARY OF STRIFT.

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA¹ LL.M. IN TAXATION THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
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TELEFAX: (561) 368-8502

Asset Protection
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VIA NEXT DAY UPS

October 14, 2010

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: To The Moon Management LLC

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$60.00, made payable to the Florida Department of State, which represents the Filing fee, Certified Copy fee and Certificate of Status fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincefely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION OF To The Moon Management LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST:

Amendments adopted:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name (s) and address of such manager(s) who are to serve as manager(s) is/are:

Steven A. Sciarretta, esquire 2799 NW Boca Raton Blvd. Suite 203 Boca Raton, FL 33431

SECOND:

The date of each amendment's adoption is October 14, 2010

FOURTH:

Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 14th day of October, 2010.

Signature:

Jarred Himar, Manager

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