

# L06000120260

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Florida Dept of State



June 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

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**AMENDMENT TO THE ARTICLES OF  
ORGANIZATION  
OF  
GANGAMANIA HOLDINGS, LLC**

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**BEFORE ME**, the undersigned authority, this day personally appeared Julio Lago who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of organization:

First: Be it amended that Article II and III and IV of the original Articles of Organization have been changed to:

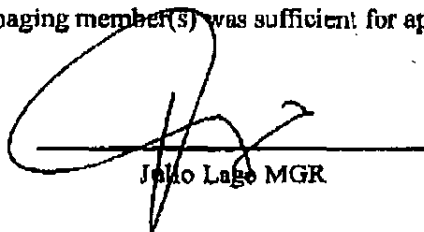
**The Principal Address and Mailing Address shall be 10820 SW 200 DRIVE, CUTLER BAY, FL 33157.**

**Be it amended that the corporation's officer(s) and director(s) shall be: Julio Lago - MGR. The principal and mailing address for the officer shall be 10820 SW 200 DRIVE, CUTLER BAY, FL 33157.**

**Be it amended that the name and Florida street address of the registered agent shall be changed to: Alberto N. Moris PA, 10820 SW 200 DRIVE CUTLER BAY, FL 33157.**

Second: The date of the change of officer(s) shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 6th day of June 2008.

Third: The managing member(s) approved the amendment. The number of votes cast by the managing member(s) was sufficient for approval.

  
Julio Lago MGR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.



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REGISTERED AGENT  
ALBERTO N. MORIS

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