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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHUTT LAW FIRM, P.A.

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Darrin R. Schutt *†
*Admitted in Fl. & Ga.
† Florida Civil Law Notary

June 13, 2008

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **CREATIVE ENTERTAINMENT, LLC**
Articles of Amendment

Dear Sir or Madam:

Please find enclosed the Articles of Amendment for **CREATIVE ENTERTAINMENT, LLC**.

Please also find enclosed our check for \$25.00 for the filing fee.

If everything is in order, please file the enclosed and return the copy of the filed articles to our office.

If you have any questions, please do not hesitate to call.

Sincerely,



Darrin R. Schutt, Esq.

Enclosures

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2008 JUN 16 P 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Organization
of
CREATIVE ENTERTAINMENT, L.L.C.
a Florida Limited Liability Company
L07000007549**

First: The date of filing of the Articles of Organization was: **19 January 2007.**

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**ARTICLE IV
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The managing members are:

DEI 1343, L.L.C. (Managing Member)
1343 Cape Coral Parkway East
Cape Coral, Florida 33914

We Three, L.L.C (Managing Member)
4002 Del Prado Boulevard
Cape Coral, Florida 33904

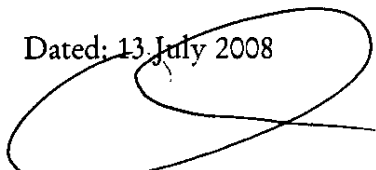
The managers are:

Phillip van Deems
1343 Cape Coral Parkway East
Cape Coral, Florida 33904

Sean A. Van Deems
1343 Cape Coral Parkway East
Cape Coral, Florida 33904

Michael DiFede
4002 Del Prado Boulevard
Cape Coral, Florida 33904

Dated: 13 July 2008



Darrin R. Schutt, Esq., as authorized agent for
DEI 1343, L.L.C. and We Three, L.L.C.,
Managing Members