

607000020598

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.

((H07000096206 3)))



H070000962063ABC/

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

2007 APR 12 AM 8:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NAKAMOTO INVESTMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

07 APR 12 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

607-20598
al

H07000096206

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NAKAMOTO INVESTMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/22/07 and assigned
document number LO7000020698

SECOND: This amendment is submitted to amend the following:

ARTICLE VII MEMBER: THE MANAGING-MEMBER OF THE LIMITED LIABILITY
COMPANY IS: 1.) SERENITY ASSETS LIMITED, A COMPANY UNDER THE LAWS
OF THE BRITISH VIRGIN ISLANDS.

MICHEL BENMUSSA IS HEREBY REMOVED AS MANAGING-MEMBER
OF THE COMPANY

Dated APRIL 10, 2007

Signature of a member or authorized representative of a member

THOMAS G. SHERMAN, ESQ., ATTORNEY FOR MGMR

Typed or printed name of signer

Filing Fee: \$25.00

H07000096206