

LO70000 37452

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(City/State/Zip/Phone #)

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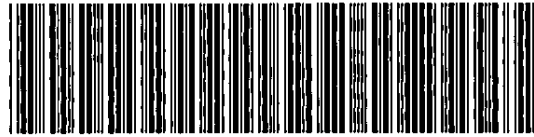
(Business Entity Name)

(Document Number)

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B. KOHR

DEC 28 2007

EXAMINER

LAZARUS
CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AROMAX, LLC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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2 ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AROMAX, LLC.**

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST : The Articles of Organization were filed on **April 6, 2007** and assigned document number **L07000037452**.

SECOND : This amendment is submitted to amend the following:

ARTICLE II : To change the mailing address and street address of the principal office to:
999 W. Hallandale Beach Blvd
Hallandale Beach, Florida 33009

ARTICLE III : To remove Richard A. Crisonino as Registered Agent.
To appoint Miriam Hernandez as Registered Agent.
To change the registered agent's address to:
999 W. Hallandale Beach Blvd
Hallandale Beach, Florida 33009

ARTICLE IV : To remove Juan Carlos Zamora as Managing Member.
To appoint Miriam Hernandez as Managing Member.

Dated November 5, 2007



Signature of a member or authorized representative of a member

Juan Carlos Zamora

Typed or printed name of signee

Managing Member

Title

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 27 2007 01:21PM P2

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

12/27/07
Date