

L07000064457

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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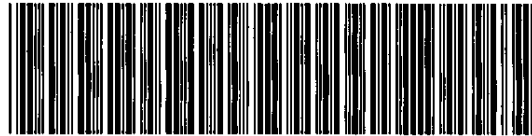
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

30 N.E. 14th Street, LLC

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
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____ Fictitious Name File _____
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____ Merger File _____
____ Art. of Amend. File LLC _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
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____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: WLC

Name _____

Date 8/23

Time 11:00

Walk-In _____

Will Pick Up _____

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
30 NE 14th Street LLC n/k/a 14th Street Entertainment, LLC**

The Articles of Organization of **30 NE 14th Street LLC**, a Florida Limited Liability Company, (the "LLC") originally filed with the Department of State of the State of Florida on June 19, 2007, under document number L07000064457, are hereby amended pursuant to the Florida Limited Liability Company Act (the "Act") as follows:

ARTICLE I

The name of the LLC is 14th Street Entertainment LLC

ARTICLE II

The principal address and mailing address for the Limited Liability Company is: 5055 Collins Avenue, Suite 1F, Miami Beach, Florida 33140.

ARTICLE IV

The name and address of the Registered Agent is: Craig M. Dorne, PA, 407 Lincoln Road, Penthouse Southeast, Miami Beach, Florida 33139.

ARTICLE V

The name and address of the managing members/managers are:

Title: MGR

Name: Rodney Mayo

Address: 5055 Collins Avenue, Suite 1F
Miami Beach, Florida 33139

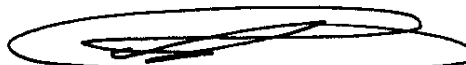
Title: MGR

Name: Carmel Ophir

Address: 5055 Collins Avenue, Suite 1F
Miami Beach, Florida 33139

The members approved the amendment unanimously on August 22, 2007.

EXECUTED at Miami, Florida, this 22nd day of August 2007.



Carmel Ophir, Manager

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with the Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

14th Street Entertainment, LLC desiring to organize under the laws of the State of Florida, hereby designates **Craig M. Dorne, PA** as its registered agent and **407 Lincoln Road, Penthouse Southeast, Miami Beach, Florida 33139** as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Craig M. Dorne, PA



Craig M. Dorne, President