

L07000064528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

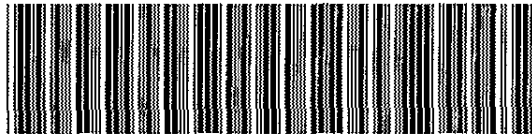
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DESIGN STUDIO 3B, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

DESIGN STUDIO 3B, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 19, 2007 and assigned document number LC07000064528.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- ARTICLE II:

CHANGE STREET ADDRESS OF PRINCIPAL OFFICE TO:

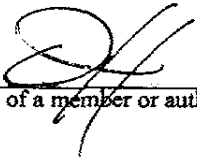
325 EAST 8TH STREET
SUITE 3B
NEW YORK, NY 10009

CHANGE MAILING ADDRESS OF LLC TO:

325 EAST 8TH STREET
SUITE 3B
NEW YORK, NY 10009

(ADDITIONAL AMENDMENTS ATTACHED)

Dated 08/14, 2007.



Signature of a member or authorized representative of a member

CARISA PEREZ-FUENTES

Typed or printed name of signee

Filing Fee: \$25.00

ADDITIONAL AMENDMENTS:

- ARTICLE III:

CHANGE PURPOSE FOR WHICH THE LLC WAS ORGANIZED TO: "ANY LAWFUL PURPOSE"

- ARTICLE IV:

CHANGE NAME AND FLORIDA STREET ADDRESS OF REGISTERED AGENT TO:

ILEANA FUENTES
1000 PONLE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

- ARTICLE V:

CHANGE THE NAME AND ADDRESS OF MANAGING MEMBERS / MANAGERS TO:

TITLE: MGRM
CARISA PEREZ-FUENTES
325 EAST 8TH STREET, SUITE 3B
NEW YORK, NY 10009

TITLE: MGR
SEBASTIAN DE SANTA ANA
325 EAST 8TH STREET, SUITE 3B
NEW YORK, NY 10009

CHANGE SIGNATURE OF MEMBER TO:



CARISA PEREZ FUENTES

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DESIGN STUDIO 3B, LLC

2. The name and the Florida street address of the registered agent and office are:

ILEANA FUENTES
(Name)

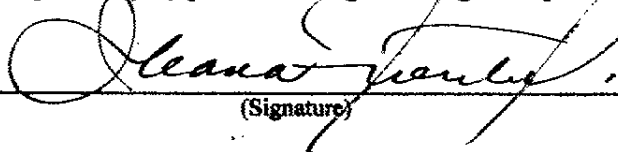
1000 PONCE DE LEON BLVD.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

SUITE 302

CORAL GABLES FL 33134
City/State/Zip

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, Florida Statutes.


(Signature)