

JUL-02-2009 THU 11:15 AM
Division of Corporations

ARTHUR ROSENBERG, P.A.

FAX NO. 954 772 4224

P. 01

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LD 7000098350

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From:

Account Name : ARTHUR R. ROSENBERG, P.A.
Account Number : I20020000005
Phone : (954) 772-5151
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STEREO GULFSTREAM, LLC

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M. THOMAS
EXAMINER

07/02/2009

H090001563063

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Stereo Gulfstream LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/26/2007 and assigned Florida document number L07000098350.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6499 Powerline Rd

Ste 106

Ft. Lauderdale, FL 33309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6499 Powerline Rd

Ste 106

Ft. Lauderdale, FL 33309

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Arthur Rosenberg

New Registered Office Address:

6499 Powerline Rd, Ste 106

Enter Florida street address

Ft. Lauderdale

Florida

33309

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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JUL-02-2009 THU 11:16 AM ARTHUR R ROSENBERG P.A.

FAX NO. 954 772 4224

P. 03

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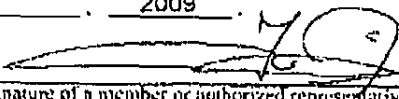
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Jon Bakhshi	5161 Collins Avenue, Apt#905 Miami Beach, FL 33140	☐ Add ☒ Remove
MGR	Lina Kay	10225 Collins Avenue, Apt. #1401 Bal Harbour, FL 33154	☐ Add ☒ Remove
MGRM	World of Concepts, LLC	c/o Mark Goldstein 2700 North Military Trail, Ste 120 Boca Raton, FL 33431	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 30, 2009


Signature of a member or authorized representative of a member
Giuseppe Porcu
Typed or printed name of signee

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