

LD7000106117

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**MAMIAMAMOI, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAMIAMAMOI, LLC
a Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on **OCTOBER 18, 2007** and assigned Florida document number **L07000106 117**.

This amendment is submitted to amend the following:

- A. Amending the name, the new name shall be: **SOLLY AZAR ONE BAL, LLC.**

Principal Offices Address: c/o SOLLY AZAR
10295 Collins Avenue #2407
Bal Harbour FL 33154

Mailing Address: c/o ALAN LIPS
666 71ST STREET
MIAMI BEACH, FL 33141

- B. Amending the Registered Agent, the new registered agent shall be:

Name of New Registered Agent: c/o ALAN LIPS

New Registered Office Address: 666 71ST STREET
MIAMI BEACH, FL 33141

New Registered Agent's Signature:

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 documents if 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.

Alan Lips

Dated this 27th Day of March, 2009

Solly Azar

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