

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : Phone

072450003255 (305)634-3694

Fax Number

(305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ISAMAR GROUP, LLC

Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$25.00 A. LUNT

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January 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISAMAR GROUP, LLC 111 S.W. 5TH STREET, SUITE 103 MIAMI, FL 33130

SUBJECT: ISAMAR GROUP, LLC

REF: L07000122498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Agnes Lunt Regulatory Specialist II FAX Aud. #: B08000007897 Letter Number: 208A00002772

P.O BOX 6327 - Tallahassee, Florida 32314

TP87000007897

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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e limited liability company here:	SECR TALLA	8002
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(Enter Florida street address)		
, Florida		
(City)		Zip Code)
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New Registered Agent's Signuture, 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)

TP8 T0000001897

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	H08000 00.184 (
If amendia	the Managers or Managing Member a <u>Member being added or removed fr</u>	en our records, <u>enter the fills, name, and add</u>	ress of each Manager
MGR = Ma MGRM = N	aager Isangiuk Momber		•
Titts	Name	Address	Type of Action
MGMR	LIDA WANQUINOU	231 174 STREET, APT, 1620 SUNNY ISLES BEACH, FLORIDA 33160	Add
MGMR	FRANK RODRIQUEZ	111 SW 5TH STREET SUITE 103 MIAMI, FL 33130	Add Remove
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			Aúd Romovo
			Ramove
			Add
D. Ifameni	ing any other information, opter cham	go(s) bures (Attach additional sheets, if necessary.)	
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Dated	1	008	
	FRANK RODRIGUEZ, MANAGIN	or bulley spins of signer	
	. 10	Page 2 of 2 Filling Fee: \$25.00	
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