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Green Schoenfeld & Kyle

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Division of Corporations

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From:

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L. SELLERS

MAY - 2 2008

EXAMINER

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REUNION MAGIC, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
REUNION MAGIC, LLC**

Reunion Magic, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed as of January 11, 2008, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolutions amending the Articles of Organization:

RESOLVED, that Article 2 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 2. REGISTERED AGENT

The registered agent of the Company is Kevin A. Kyle. The registered address of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919."

RESOLVED, that Article 3 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 3. PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company are 7400 Heritage Palms Estate Drive, Fort Myers, Florida 33966."

RESOLVED, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 4. MANAGEMENT AND PURPOSE

The Company shall be a manager-managed company. Steven Tai-Shen Lee and Binh Ngoc Truong shall be the Managers of the

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Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida."

WHEREUPON, at Fort Myers, Florida, this 30th day of April 2008, the undersigned executed this Amendment to the Articles of Organization.

Reunion Magic, LLC, a Florida limited liability company

By: 

Kevin A. Kyle, its Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Reunion Magic, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Kevin A. Kyle, Registered Agent

Dated: April 30, 2008

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