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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

: (305)633-9696

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CORREA-PINTO, D.M.D., PLLC

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EMPIRE CORP

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

ARTICLES	OF ORGANIZAT	rion	
	OF		To a large
CORDEL DINTO DIA DI DILIC			Con Con Manual Con Control
CORREA-PINTO, D.M.D., PLLC	Company as it now anny	ears on our records.)	
(Name of the Limited Lighility (A Florida L			San E
The Articles of Organization for this Limited Liability C	ompany were filed on $0$	1/11/2008	and assigned
Florida document number L08000003822	·		ORIGINA O
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ted liability company b	ere:	
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Com	pany," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:	<del></del>		
(Principal office address MUST BE A STREET ADDR	(ESS)		
Enter new mailing address, if applicable:	· · · · · · · · · · · · · · · · · · ·	<del></del>	
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office add	ered office address on ress here:	our records, enter	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
		Enter Florida street a	idress
		, Florida_	
	City		Zip Code
New Registered Agent's Signature, if changing Registered	<u>d Agent:</u>		
I hereby accept the appointment as registered agent of the provisions of all statutes relative to the proper an accept the obligations of my position as registered ag being filed to merely reflect a change in the registere company has been notified in writing of this change.	id complete performanc zent as provided for in l	ce of my duties, and . Chapter 608, F.S. O	f am familiar with and
	If Changing Registered A	gent, Signature of New	Registered Agent
	Page 1 of 3		

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EMPIRE CORP

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

<u>Title</u>	Name	Address	Type of Action
SEC	Andre DeCordova	17600 NORTH BAY RD. #908	Add
		SUNNY ISLES BEACH FL 33160 US	Remove
			- Add
			Remove
		**************************************	-
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Page 2 of 3

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). If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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d	12/20/12
ted	,
	Signature of a member or authorized representative of a member
	RAFAELLA CORREA-PINTO

Page 3 of 3

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