

208000006755

Hamza Min
9406 Wickham Way
Orlando, FL 32836

(City/State/Zip/Phone #)

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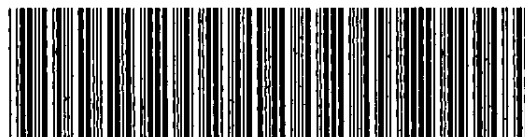
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Celebration Investments LLC
#L08000006755**

FIRST: The date of filing of the articles of Organization was: 01/18/2008.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Pursuant to the provisions of section 608.411, Florida statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE IV- REGISTERED AGENT - BEING AMENDED - The name of Mumtaz Mir should be deleted as the registered agent.

The name of the new registered agent is Hamza Mir and the location of the registered office is 9406 Wickham Way, Orlando, FL 32836.

ARTICLE V-OFFICERS BEING AMENDED- The name of Mumtaz Mir should be deleted as the MGR.

The name of the new MGR is Hamza Mir, residing at 9406 Wickham Way, Orlando, FL 32836.

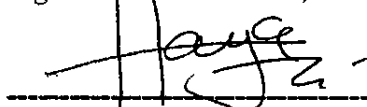
THIRD: The date of each amendment's adoption: 06/05/2008

FOURTH: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Hamza Mir, residing at 9406 Wickham Way, Orlando, FL 32836 hereby, am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.

Signed this 5th of June, 2008



Signature by Hamza Mir, MGR.

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