

L080000014516

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

SECRETARY OF STATE
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CIRCO MASSIMO ENTERTAINMENT LLC

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CIRCO MASSIMO ENTERTAINMENT LLC
a Florida limited liability company**

FIRST: The date of the filing of the Articles of Organization was February 8, 2008 under File No. L08000014516.

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

ARTICLE II

The address of the principal office of this limited liability company is: 701 NE 1st Court, Suite 203, Hallandale Beach, FL 33009.

The mailing address of the limited liability company is: 701 NE 1st Court, Suite 203, Hallandale Beach, FL 33009.

ARTICLE IV

The registered agent of the limited liability company is hereby changed to NRAI Services, Inc. The address of NRAI Services, Inc. is: 2731 Executive Drive, Suite 4, Weston, FL 33331.

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.

NRAI SERVICES, INC.

By: 

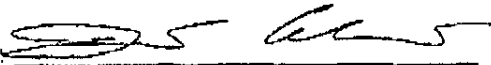
Sharon K. Gray, Assistant Secretary

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ARTICLE V

The sole member and manager of the limited liability company is hereby changed to Enrico Carducci.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization on this 15th day of December, 2008.

By: 
Name: Enrico Carducci
Title: Managing Member/Manager

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Exhibit D-2

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