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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL -7 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration S Division of Co.			•	
SUBJE	ECT:	NEW IMAGI	E UNIVERSE L.L.C.		
30001	<u> </u>		ited Liability Company		
The en	closed Articles of	Amendment and fee(s) are su	bmitted for filing.		
Please	return all corresp	ondence concerning this matte	r to the following:		
		PABLO PAGAN Name of Person			<del>-</del>
EAGLE		E VISION HOLDINGS INC. Firm/Company		TALL SEC	
1011 NOI		RTH MAIN STREET , SUITE B		REASSI NL-6	
	Address  KISSIMMEE, FL. 34744		IL-6 PH 3: 50 AHASSEE, FLOR		
		pa	City/State and Zip Code  Iganrealty@yahoo.com  (to be used for future annual report no		ROP
For fur	ther information	concerning this matter, please	•	uncanon	
		ABLO PAGAN of Person	at ( 407 ) Area Code & Dayt	709-6318 ime Telephone Numbe	er
Enclos	ed is a check for	the following amount:			
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	ed) Certifie	ate of Status &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**



## **NEW IMAGE UNIVERSE L.L.C.**

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

			477
The Articles of Organization for this Limited Liability Com	pany were filed on	05/15/2008	and assigned
Florida document numberL08000048710			-
Piorida document number			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company he	<u>re</u> :	
,	N/A	<del></del>	
The new name must be distinguishable and end with the words "L.L.C."	···	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRES			
Enter new mailing address, if applicable:	1011 NORT	H MAIN STREET ,	SUITE B
• • • • • • • • • • • • • • • • • • • •	KISSIMMEE	· · · · · · · · · · · · · · · · · · ·	
(Mailing address MAY BE A POST OFFICE BOX)	KIOOMMILL	,, r E. 047-44	
B. If amending the registered agent and/or registere	d affice address on	our records enter t	he name of the nev
registered agent and/or the new registered office address		our records, <u>carer t</u>	ne name of the nev
Name of New Registered Agent: PABLO	PABLO PAGAN		
1011 NO	ODTH MAIN STRE	ET QUITER	
New Registered Office Address: 1011 No	Enter Florida street address		
#10079.46 fall of 1999	KISSIMMEE	, Florida	34744
	City		Zip Code
New Designary Agent's Signature if changing Designary A	mont.		

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 eonfirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

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>	<u>Name</u>	Address	Type of Action
MGRM	Y&Y MORTGAGE INC	1423 TiTian Ct Kissimmee Fl 34747	☐ Add ☑ Remove
<u>MGRM</u>	EMANUEL COMMUNICAT	8297 CHAMPIONSGATE BLV #315 CHAMPIONGATE FL 33896	Add Remove
MGRM	PABLO PAGAN	1011 NORTH MAIN STREET SUITE B KISSIMMEE FL 34744	✓ Add Remove
MGRM	SANTOS RIVERA	1011 NORTH MAIN STREET SUITE B KISSIMMEE FL 34744	Add Remove
	N/A		Add Remove
	N/A		AddRemove
	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	·y.)
			O9 JUL _ SECRETAR SECRETAR SSECRETAR
Dated	Sablo Ho	on authorized representative of a member	LED 6 PH 3: 50 E.F.STATE
	Pablo Pac Typed	pan	

Page 2 of 2

Filing Fee: \$25.00