

To: The Florida Dept. of State
Subject: 000438.100468

From: Ashley Smith

Thursday, February 26, 2009 4:52 PM Page: 1 of 4

Division of Corporations

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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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F.S. VENTURE GROUP, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. MCLEOD

FEB 27 2009

EXAMINER

H09000046003 3

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

F.S. Venture Group, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 7/23/2008 and assigned
Florida document number L08000070842

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1900 Coral Way, Suite 306

Miami FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1900 Coral Way, Suite 306

Miami FL 33146

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

National Corporate Research, Ltd.

New Registered Office Address:

515 East Park Avenue

(Enter Florida street address)

Tallahassee, Florida 32301

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

H09000046003 3

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Filippo Santonocito	1745 W 23rd Street Miami Beach, FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Alberto Scaduto	c/o Reinhardt LLP, 44 Wall St, 10th Fl New York, NY 10005	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 24, 2009



Signature of a member or authorized representative of a member

Alberto Scaduto

Typed or printed name of signer

Page 2 of 2

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H09000046003 3