

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266800 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CREATIVE AFFAIR BY SILVER LINING, LLC

Electronic Filing Menu

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge

Corporate Filing Menu,

DEC 04 2008

12/3/2008 2:56 PM

H08000266800

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION CREATIVE AFFAIR BY SILVER LINING, LLC The Articles of Organization for this Limited Liability Company were filed on _____09/15/2008 Florida document number L08000087520 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: 1280 SW 29TH AVENUE POMPANO BEACH, FL 33089 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 1280 SW 29TH AVENUE (Mailing address MAY BE A POST OFFICE BOX) POMPANO BEACH, FL 33069 B. It 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: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, If changing Registered Agenty

I here'ny 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.

(Cloy)

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

Page 1 of 2

H08000266800

12 03/2008 02:51 FAX

40800000000

If a mending 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:

MCR = Manager MCRM = Managing Member

Title	<u>Name</u>	Address	Type of Action
MGRM	ROBERT JACOBS	1280 SW 20TH AVENUE POMPANO BEACH, FL 33069	Add Remove
			Add Remove
			Add Remove
	,		Add Remove
<u> </u>			Add Remove
			Add Remove
D. If a	mending any other information, &	nter change(s) here: (Attach additional sheets, if necess	sary.)
	PLEASE CHANGE ADDRESS (ON MANGER/MEMBER DETAIL	
	OLD ADDRESS: 676 WEST PRO		
Datal_	NEW ADDRESS: 1280 SW 29TH	H AVENUE, POMPANO BEACH, FL 33069	
	Signature o	MICHAEL LINDER Typed or printed name of signee	
		- 2 2	

Page 2 of 2

Filing Fec: \$25.00

HO8 000246800