

L08000107929

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EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 802096 8739A

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : November 21, 2008

ORDER TIME : 4:20 PM

ORDER NO. : 802096-010

CUSTOMER NO: 8739A

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ASIA BOCA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ASIA BOCA, LLC**

The Articles of Organization for this Limited Liability Company were filed on November 19, 2008, and assigned Florida document number L08000107929.

This amendment is submitted to amend the following:

Article IV, Manager or Managing Member, is amended in its entirety to read as follows:

“Article IV – Manager or Managing Member: The name and address of each Manager and Managing Member is as follows:

MGRM: Bari Roth
 7119 Via Marbella
 Boca Raton, FL 33433”

Dated: November 21, 2008



Gary S. Dunay,
Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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