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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### LIMAN BROTHERS LLC

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### ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

### LIMAN BROTHERS LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 03/13/2007 AND ASSIGNED DOCUMENT NUMBER, L09000033808

SECOND: THE FOLLOWING AMENDMENT (S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE APRIL 16<sup>TH</sup>, 2009 AHMED SR ABDALLAH OF 800 NW 2<sup>ND</sup> AVE MIAMI, FL. 33136 RESIGNS AS MANAGER PARTNER (MGR) AND REGISTERED AGENT OF THIS ORGANIZATION AND OMAR LIMAN IS DESIGNATED AS MANAGER PARTNER (MGR) AND THE NEW REGISTERED AGENT OF THIS ORGANIZATION.

DATED: APRIL 16TH, 2009.

Signature of a member or authorized representative of a member

OMAR LIMAN
Typed or printed name of signee

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REGISTERED AGENT, RECISTERED OFFICE, REGISTERED AGENT'S SIGNATURE: The name and the Florida street address of the registered agent are:

# OMAR LIMAN

800 NW 2<sup>ND</sup> AVE FLORIDA STREET ADDRESS (P.O BOX NOT ACCEPTABLE)

# MIAMI, FLA 33136

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHERAGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER GOS. P.S.

REGISTERED AGENT SIGNATURE

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SECRETARY OF STATE
SECRETARY OF STATE

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