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FUN HOLDINGS, LLC

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**EXAMINER** 

## ARTICLES OF AMENDMENT

#### TO

### ARTICLES OF ORGANIZATION

#### OF

# FMN HOLDINGS LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was April 23, 2009.

SECOND:

Article 9 of the Articles of Organization of FMN HOLDINGS LLC states Management

Operating Manager:

Steven Shine

Secretary:

Steven Shine

THIRD:

Article 9 of the Articles of Organization of FMN HOLDINGS LLC shall be amended

to state Management as:

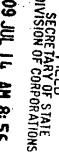
Operating Manager:

Lorraine Perloni

Secretary:

Lorraine Perloni

whose mailing addresses shall be the same as the mailing address of the Company.





FOURTH:

The date of the adoption of this amendment is the 14th day of July, 2009.

FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4th day of July, 2009.

Lorraine Perloni, Signature of a Momber or Authorized Representative of a Member

