

LD9000051459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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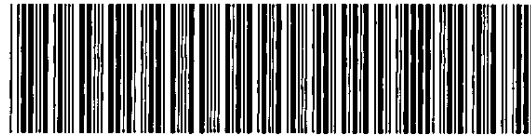
(Business Entity Name)

(Document Number)

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2009 JUN -3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

JUN 4 2009

EXAMINER

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA¹
LL.M. IN TAXATION

THE HAMILTON
2799 NW Boca Raton Blvd., #203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

June 1, 2009

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MAKOTEK LLC
DOCUMENT# L020000012776

Dear Sir/Madam:

This letter is to request that you provide to us a Certificate of Good Standing for the above company.

Please charge all fees for this matter to American Express #378367322452001, expiration 04/12 in the name of Steven A. Sciarretta.

Please be so kind as to return the appropriate certified document indicating this change of member in the enclosed pre-addressed, pre-paid UPS envelope.

Should you have any questions as regards to this matter, please do not hesitate to contact the undersigned.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

SAS/slb
Enclosure

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Asset Protection
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June 3, 2009

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Carolyn Lewis

Re: Amendment to Show Entertainment LLC
Document# L09000051459

Dear Ms. Lewis:

As per our recent conversation, enclosed herein you will find our check in the amount of \$30 payable to the Florida Department of State for filing fees as due.

Please be so kind as to process the previously provided Amendment and return same to us in the previous provided UPS envelope.

Your most prompt attention to this matter is greatly appreciated.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

SAS/sib
Enclosure

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHOW ENTERTAINMENT LLC

FILED

2009 JUN -3 PM 2: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST: Amendment (s) adopted:

ARTICLE V

The following are named as Managers of the Company:

Maria del Carmen Tibisay PrietoGarcia
2799 NW Boca Raton Blvd #203
Boca Raton, FL 33431

Jose Ignacio Cruxent Avalos
2799 NW Boca Raton Blvd #203
Boca Raton, FL 33431

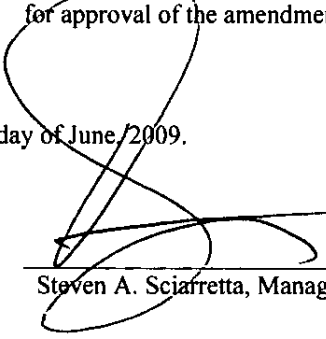
SECOND: The date of each amendment's adoption is June 1, 2009

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 1st day of June, 2009.

Signature:


Steven A. Sciarretta, Manager