

**LA 000058327**

**Florida Department of State  
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**MIDTOWN PARTNERS CHINA, LLC**

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Facsimile Audit No.: H09000216075 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
MIDTOWN PARTNERS CHINA, LLC**

\*\*\*\*\*

MIDTOWN PARTNERS CHINA, LLC, a Florida limited liability company (Florida Division of Corporations document number L09000058327) (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on June 16, 2009, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article VI in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE VI  
INITIAL MANAGER OF THE COMPANY**

The name and address of the person who shall serve as the initial Manager of the Company shall be Michael Toups, 4218 West Linebaugh Avenue, Tampa, Florida 33624."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §608.4231, Florida Statutes, the sole member of the Company having executed a written statement, dated October 6, 2009, manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its sole Member this 6<sup>th</sup> day of October, 2009.

**MIDTOWN PARTNERS CHINA, LLC**

By: Apogee Financial Investments, Inc.,  
its sole Member

By:   
Richard J. Diamond, its President

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