

L09000078492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

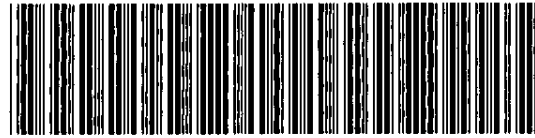
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
11 MAY 10 PM 1:36

B. KOHR

MAY 10 2011

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** RICKY SOTO

**DATE:** 05/10/2011

**REF. #:** 001886.147784

**CORP. NAME:** BLUE MARTINI FOUNDERS ROYALTIES AND LICENSING, LLC changing its' name to BLUE MARTINI FOUNDERS, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 539745 **FOR \$** 55.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 10 PM 1:36

Blue Martini Founders Royalties and Licensing, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/14/2009 and assigned  
Florida document number L09000078492.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Blue Martini Founders, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

N/A

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

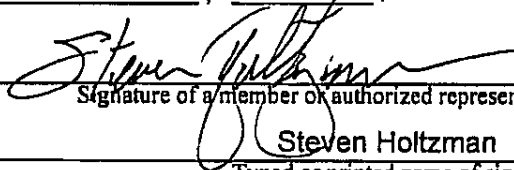
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated May 9, 2011

  
 Signature of a member or authorized representative of a member  
 Steven Holtzman  
 Typed or printed name of signee

**CONSENT IN LIEU OF SPECIAL MEETINGS  
OF THE MEMBERS OF  
BLUE MARTINI FOUNDERS ROYALTIES AND LICENSING, LLC**

The undersigned, being all the Members of Blue Martini Founders Royalties and Licensing, LLC, a Florida limited liability company (the "*Company*") do hereby consent in writing to the adoption of the following resolutions in lieu of special meetings of the Members of the Company pursuant to Sections 608.422 and 608.4231 of the Florida Limited Liability Company Act:

**AMENDMENT TO ARTICLES OF ORGANIZATION**

**RESOLVED**, that Item 1 of the Articles of Organization shall be amended in its entirety to read as follows:

1. **NAME.** The name of the limited liability company is: BLUE MARTINI FOUNDERS, LLC (the "*Company*").

**FURTHER RESOLVED**, that the Managing Member of the Company and counsel to the Company are hereby authorized, empowered and directed to execute the Articles of Amendment to the Articles of Organization (the "*Amendment*") in the name and on behalf of the Company and under its corporate seal or otherwise, and to cause the Amendment to be filed with the Florida Secretary of State.

**FURTHER RESOLVED**, that the effective date of the Amendment shall be the date of filing with the Florida Secretary of State.

---

This Consent may be executed in one or more counterparts, all of which taken together shall constitute one document. Facsimile signatures shall be deemed to be original signatures. The undersigned, being all the Members of the Company, have hereunto set their hand and seal for the purposes herein expressed effective as of sixth day of May, 2011.

**MEMBERS:**

Vasu Ventures, Inc., a Florida corporation

Big Bryce Enterprises, Inc., a Florida limited liability company

By: 

Mark E. Vasu, as President

By: \_\_\_\_\_

Byron Gardiner, as Managing Member

**SIGNATURES CONTINUE ON THE FOLLOWING PAGE**

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OF THE MEMBERS OF  
BLUE MARTINI FOUNDERS ROYALTIES AND LICENSING, LLC**

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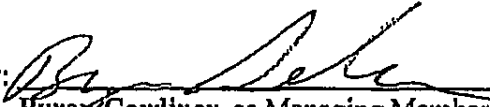
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**MEMBERS:**

Vasu Ventures, Inc., a Florida corporation

Big Bryce Enterprises, Inc., a Florida limited liability company

By: \_\_\_\_\_  
Mark E. Vasu, as President

By:   
Byron Gardiner, as Managing Member

**SIGNATURES CONTINUE ON THE FOLLOWING PAGE**

**SIGNATURES CONTINUED**

**Stephen Day Consulting, LLC, a Florida  
limited liability company**

By: \_\_\_\_\_

**Stephen Day, as Managing Member**

**Olive Or Twist, LLC, a Florida limited  
liability company**

By: \_\_\_\_\_

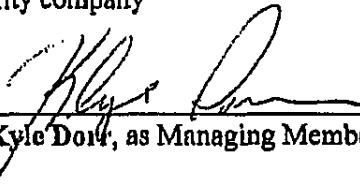
**Kyle Dorr, as Managing Member**

**SIGNATURES CONTINUED**

**Stephen Day Consulting, LLC, a Florida  
limited liability company**

By: \_\_\_\_\_  
**Stephen Day, as Managing Member**

**Olive Or Twist, LLC, a Florida limited  
liability company**

By:  \_\_\_\_\_  
**Kyle Don, as Managing Member**