

Division of Corporations

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LD9000105829

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTHERN LIGHTS ENTERTAINMENT LLC**

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EXAMINER

H0000041066

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTHERN LIGHTS ENTERTAINMENT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Northern Lights Entertainment LLC, a Florida limited liability company (the "Company"), document number L09000105829 that filed its Articles of Organization with the Florida Department of State on November 2, 2009, hereby adopts the following amendment to its Articles of Organization:

Article IV be added to the Company's Articles of Organization to read as follows:

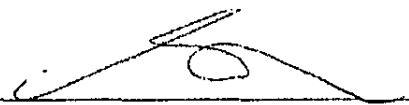
ARTICLE IV

The name and address of the Company's manager are:

Valerie Thibault
P.O. Box 2313
Ft. Lauderdale, FL 33060

The undersigned has executed these Articles of Amendment as of the 23rd day of February, 2010.

NORTHERN LIGHTS ENTERTAINMENT LLC

By: 
Steven Garelek, Authorized Representative

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