L09GARDEPARTIES 556

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SIDE B ENTERTAINMENT, LLC

DEC 10 PH 2: 35
CORETARY OF STATE
JAHASSEE, FLORIDA

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C. LEWIS

DEC 1 1 2009

EXAMINER

12/10/2009 2:26:01 PM -0500 POWERED BY ORCAFAX

PAGE 2 OF 2

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 2009 DEC 10 AM 8: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Side B Entertainment, LLC

FIRST:

The date of filing of the filing of articles of organization was: November 17, 2009

L09000110556

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management

The Limited Liability Company is to be managed by The following Member(s)

Pedro Damian - 269 S. Beverly Drive #273, Beverly Hills, CA 90212

to be amended to: -

ARTICLE IV - Management

The Limited Liability Company is to be managed by The following Member(s)

Pedro Munoz Romero - 269 S. Beverly Drive #273, Beverly Hills, CA 90212 Luis Luisillo - 269 S. Beverly Drive #273, Beyerly Files, CA 90212

Signature of a member of duthorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Luis Luisillo

Typed or printed name of signee

Date: December 9, 2009

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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