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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

: (305)633-9696 rax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			•

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JUN 10 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu

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6/9/2010

EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liahi)	3 INVESTMENT LLC ity Company as it now appear a Limited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Liability	Company were filed on	12/9/2009	and assigned	
Plorida document numberL09000115683			·	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the li	mited liability company her	ā:		
The new name must be distinguishable and end with the w	ords "Limited Liability Compa	my," the designation "	LC" or her abbrievation	
Enter new principal offices address, if applicable:			王门 法	
Principal office address MUST BE A STREET ADI	RESS		ARY SSE	
Enter new mailing address, if applicable:			SE SE	
Mailing address MAY BE A POST OFFICE BOX)			DE S	
,				
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad		our records, <u>enter</u>	the pame of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
		, Florida		
	City		Zip Code	

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, Stenature of New Registered Agent

Page 1 of 2

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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:

MGRM = Managing Member <u>Title</u> <u>Name</u> Address Type of Action MGR DANIEL CASSOLA 9130 S. DADELAND BLVD, STE 1600 ☑ Add MIAMI FL 33156 Remove GUSTAYO E GEA MGR 9130 S DADELAND BLVD, STE 1600 1 Add Remove MIAMI, FL 33156... 9130 S. DADELAND BLVD, STE 1600 Add MGR MARIO I GUZMAN MIAMI FL 33156_ ☑ Remove ALBERTO F GUZMAN MGR **₽**Add 23 9130 S. DADELAND BLVD, STF 1600. MIAML FL 33156. Remove Remove FLO gý. PERMINE 23 D. If amending any other information, enter change(s) here: (Attach additional shoets, if necessary.) Dated Signature of a membe r authorized representative of a member MORTO GUZMON

Typed or printed name of signed Page 2 of 2

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MGR = Manager