

LO9UUVU117523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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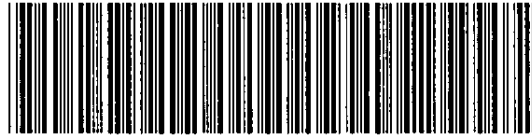
(Business Entity Name)

(Document Number)

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B. KOHR
JAN 21 2010
EXAMINER

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 257749 7704032
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25,000

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DIVISION OF CORPORATIONS
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ORDER DATE : January 21, 2010
ORDER TIME : 10:57 AM
ORDER NO. : 257749-030
CUSTOMER NO: 7704032

DOMESTIC AMENDMENT FILING

NAME: TVSONS REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TVsons Realty, 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 December 10, 2009 and assigned
Florida document number L09000117523.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

Tamara Dunaev

New Registered Office Address:

6899 Collins Avenue, Apt. 2103

(Enter Florida street address)

Miami Beach

(City)

Florida 33141

(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.

/s/ Tamara Dunaev

(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:

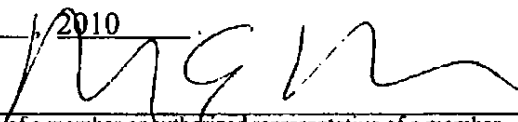
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|---|--|
| MGR | Tamara Duncav | 6899 Collins Avenue, Apt. 2103 Miami Beach, FL 33141 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Tamara Dunaev | 6899 Collins Avenue, Apt. 2103 Miami Beach, FL 33141 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 21

2010



Signature of a member or authorized representative of a member

Mark E. Manigan, Esq., Authorized Person

Typed or printed name of signee