

L09UUU123170

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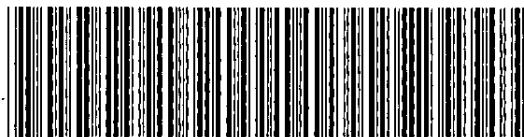
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(Requestor's Name)

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MIAMI, FL 33145 - (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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1. **BOOGIT ENTERTAINMENT,LLC** **L09000123170**
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOOGIT ENTERTAINMENT, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was December 30, 2009, effective January 4, 2010.

SECOND: Article 9 of the Articles of Organization of BOOGIT ENTERTAINMENT, LLC states Management as:

Operating Manager:	Cesar Figueroa
Vice Operating Manager:	AV Cellar LLC and Steven Kravitz
Secretary:	Cesar Figueroa

THIRD: Article 9 of the Articles of Organization of BOOGIT ENTERTAINMENT, LLC shall be amended to state Management as:

Operating Manager:	Cesar Figueroa
Vice Operating Manager:	Elite Property Advisor Inc. and Steven Kravitz
Secretary:	Cesar Figueroa

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com


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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the ____ day of _____, 20____.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this ____ day of _____, 20____.


Cesar Figueroa, Signature of a Member or
Authorized Representative of a Member

