

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SCHAAN PRAHA LLC

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EMPIRE CORP KIT

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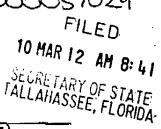
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



SCHAAN PRAHA LLC

(Name of the Limited Liability Company as It how appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liabi	lity Company were filed on	2/10/2010	and assigned
Florida document number L1000001567	<u>'1</u> .		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	a limited liability company he	<u>re</u> ;	
The new name must be distinguishable and end with th	e words "Limited Liability Comp	any," the designation "L	LC' or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO.	<u> </u>		
B. If amending the registered agent and/or a registered agent and/or the new registered office	registered office address on address here;	our records, <u>enter l</u> l	ae name of the new
Name of New Remistered Agent.			
New Registered Office Address:	<u> </u>	ter Florida street addr	ress
-	_	Florida	
_	Ctsy		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.

If Changing Registered Agent, Stenature of New Registered Agent

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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		
Title	Name	Address	Type of Action
MGRM	SANDRO BONI	1329 ALTON ROAD MIAMI REACH, EL 33129	Add
MGR	SANDRO BONI	1329 ALTON ROAD MIAMI BEACH, FL 33129	Add Remove
MGR	GIANFRANCO MICHELINI	VIA DI MONTUGHI 21 50139 - FLORENCE, ITALY	Add Remove
_ 			Add Remove
•			_∏Add · _∏Remove
·			Add Remove
		ge(s) here: (Attach additional sheets, if necessary.)	
		LIMITED LIABILITY COMPANY IS TO BE	-
MANAGED BY ONE OR MORE MANAGERS AND IS, THEREFORE, A MANAGER-MANAGED COMPANY.			10 MAR SEURETA TALLAHA
	NADON 11		- SSE 12 元
Dated		or authorized representative of a member	AN 8: 41 OF STATE E, FLORIDA
	THOMAS G. SHER	MAN, ESQ., REGISTERED AGENT or printed name of signee	
		Page 2 of 2	

Filing Fee: \$25.00

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MGR = Manager