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MAR 30 2010

EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: SMOKEHOUSE USA, LLC Name of Limited Liability Company
Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Solomon Keami Name of Person
King Solomon Inc
2447 North Ocean Avenue
Singer Island FL 33404 33 City/State and Zip Code
City/State and Zip Code Portofino si @ bell touth .net E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Solomon Kelmi #(361) 842-7777 55 8
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Smak	EHOUSE	USA	, <u>L</u> L	ب ب			
(Name of the Limited Liability (A Florida	y Company as it Limited Liability	t now appe Company	ars on ou	r records.)			
			,	2010			
The Articles of Organization for this Limited Liability	Company were:	filed on _	<i>ړح ر</i> د	10010	an	d assig	ned
Florida document numberL10000024265	 ·						
This amendment is submitted to amend the following:							
A. If amending name, enter the new name of the lin	nited Jiability c	ompany h	ere:				
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Lis	bility Com	pany," the	designation "	'LLC" or	the abl	breviation
Enter new principal offices address, if applicable:					**** \$		
(Principal office address MUST BE A STREET ADD	RESS)					0	4Trefficers
					E.	A	7
					S.54	29	
Enter new mailing address, if applicable:					<u>M</u> ⇔	-0	П
(Mailing address MAY BE A POST OFFICE BOX)					ان (ان سا	<i>\</i> 2	
	`				DRIDA	0 :	
			***************************************		> >⊓⊓	ω	
B. If amending the registered agent and/or registered agent and/or the new registered office add		ddress on	our rec	ords, <u>enter</u>	the na	me of	the new
Name of New Registered Agent:		<u> </u>					
New Registered Office Address:							
		1	Inter Flor	ida street ad	dress		
				_, Florida _			
	City	•			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, Signature of New Registered Agent

. Isamending 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

Title Name Address Type of Action

MGRM WMM ENTERTAINMENT, LLC

16073 Brier Creek Drive Add
Delray Beach, Pt. 373446 Premove

Add Remove

Add Remove

J	•	, ,	here: (Attach additi	•	
					
				:	
					मंड
					TE AGIN

Remove

Signature of a member or authorized representative of a member

Solomon Kedmi

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00