Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VETERANS BARE KNUCKLE VENDING LLC

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COVER LETTER

| TO: Registration Section Division of Corporation | ons | | |
|---|---|---|--|
| SUBJECT: VETERANS E | BARE KNUCKLE V | ENDING LLC | |
| | | ed Liability Company) | |
| The enclosed Articles of Amend | | - | |
| Ba | rbara Dang | | |
| | | (Name of Person) | |
| Lec | galzoom.com, inc. | | |
| | | (Firm/Company) | |
| 100 | 0 W. Broadway Sui | ite 100 | |
| , | | (Address) | |
| Gle | endale, CA 91210 | | |
| . | | (City/State and Zip Code) | |
| For further information concern- | ing this matter, please ca | K: | |
| Barbara Dang | | at (323) 962-8600 | The state of the s |
| (Name of Perso | π) | (Area Code & Daytime T | Telephone Number) |
| Enclosed is a check for the follo | wing amount: | | |
| | 30.00 Filing Fee & Certificate of Status | \$55,00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS: 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

VETERANS BARE KNUCKLE VENDING 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 05/26/2010 Florida document number <u>L10000056573</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Harmonic Enterprises LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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: New Registered Office Address: (Enter Florida street addre (City) 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)

MGR = Manager

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:

| Title Name Address Ty | ype of Action |
|---|-------------------|
| | |
| | Add Remove |
| | Add Remove |
| |] Add] Remove |
| |] Add] Remove |
| | lAdd JRemove |
| |]Add]Remove |
| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | |
| Article II - The street address of the principal office of the Limited Liability Company shall be: | |
| 9220 Ne 2nd Ave., Miami Shores, FL 33138 | |
| The mailing address of the Limited Liability Company shall be: | |
| 9220 Ne 2nd Ave., Miami Shores, FL 33138 | |
| | |
| Dated 1700V 2011 . | |
| Nic 1 1 William | |
| Signable of a member or authorized representative of a member | |
| Nigel Williams Typed or printed name of signee | |

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