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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Haitian Expo LLC  
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:

Alphonse R. Bastien

Name of Person

Haitian Expo LLC

Firm/Company

915 NE 125th St

Address

North Miami FL 33161

City/State and Zip Code

Alphonse@HaitianExpo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheek Franklin

Name of Person

at (305) 891-8477

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$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**

Haitian Expo LLC

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

**FILED**  
10 NOV -8 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 6/25/2010 and assigned Florida document number L10000067719.

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)

Haitian Expo LLC  
915 NE 125 St, Suite 200  
North Miami Florida 33161

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Haitian Expo LLC  
915 NE 125 St Suite 200  
North Miami Florida 33161

**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:

915 NE 125 St. Suite 200  
*Enter Florida street address*  
North Miami, Florida 33161  
*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

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>
MGRM	Alexis Entertainments LLC	18090 Collins Av T10 Miami Florida 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Haitian Events	915 NE 125st. Suite 200 North Miami Florida 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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.)

Alphonse R Bastien is both Registered Agent and  
Manager of Haitian Expo - Haitian Events  
is a new Managing Member - Alexis Entertainments LLC  
is no longer with Haitian Expo - And the new Address  
for everything is 915 NE 125st Suite 200 North Miami FL, 33161


Dated November 5th, 2010.



Signature of a member or authorized representative of a member

Alphonse R Bastien

Typed or printed name of signee

Thank you  
  
Alphonse R. Bastien  
11/5/10