

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MORE INTERNATIONAL HOLDINGS LLC

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N. Guiligan SEY 15 2010

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EMPIRE CORP KIT

FILED

ARTICLES OF AMENDMENTS SACRETARY OF STATE
TO
ARTICLES OF ORGANIZATION
OF

MORE INTERNATIONAL HOLDINGS LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 08/24/2010 AND ASSIGNED DOCUMENT NUMBER, L10000088855

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE SEPTEMBER 13TH, 2010 ELIAS HALABI OF 1100 LEE WAGENER BLVD. SUITE 212, FORT LAUDERDALE, FL. 33315 IS DESIGNATED AS THE NEW REGISTERED AGENT AND ADDED AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION. ALSO THE NEW MAILING AND PRINCIPAL ADDRESS HAS BEEN CHANGED-TO-1100-WAGENER-BLVD, SUITE-212 FT. LAUDERDALE, FL. 33315.

DATED: SEPTEMBER 13TH, 2010.

Signature of a member or authorized representative of a member

ELIAS HALABI
Typed or printed name of signed

H1000033388

H10000203388

Name of New Registered Agent: ELIAS HALABI

New Registered Office Address: 1100 LEE WAGENER BLVD. SUITE 212 FT. LAUDERDALE, FL. 33315

(Enter Florida street address)

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)

ELIAS HALABI

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