

07/25/2028 01:47

L100000102702

#3046 P 051/003
https://enle.sunbiz.org/scripts/filcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000224402 3)))



H110002244023ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE,
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 13 AM 8:06

FILED

RECEIVED

11 SEP 13 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NARAY ENTERTAINMENT GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$33.00

\$25.00

J. SAULSBERRY
EXAMINER

SEP 14 2011

Electronic Filing Menu

Corporate Filing Menu

Help

H 1 1 0 0 0 2 2 4 4 0 2
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NARAY Entertainment Group 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 09/30/10 and assigned
 Florida document number L10000102702

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**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 address)

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)

2011 SEP 13 AM 8:06
 FILED
 SECRETARY OF STATE
 TALLAHASSEE
 FLORIDA

H11000224402

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

Title	Name	Address	Type of Action
MGRM	PERU MAR MIAMI LLC	2655 LeJune Rd #408 CORAL GABLES FL 33134	☒ Add ☐ Remove
MGRM	V.P GLOBAL US CORP	2655 LeJune Rd #408 CORAL GABLES FL 33134	☒ Add ☐ Remove
MGRM	DEEP ENTERTAINMENT CORP.	5085 NW 7 St #1001 MIA, FL 33126	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 13, 2011

Signature of a member or authorized representative of a member

Edgar Arroyo

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

H11000224402

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 13 AM 8:06

FILED