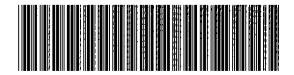
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10 NOV 30 AM 10: 11

SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

DEC - , 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: 930 W. 41st Street Partners, 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:
Chartene Ranalli Name of Person
Echion USA Inc.
8890 W. Oakland Park Blud, #201
Sunrise FL 33351 City/State and Zip Code Charlenc, Canalli Oechion, net E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Charlene Ranalli at (954) 749 - 8990 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) Certified Copy (additional copy is enclosed) S60.00 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 SECRETARY OF STATE TO DIVISION OF CORPORATIONS ARTICLES OF ORGANIZATION TO NOV 30 AM 10: 14

130 W. 41 Street Partners, 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 November 5, 2010 and assigned

Florida document number 1000115975 .

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 "L.L.C."	the words "Limited Liability Company," t	the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicab	ole:		
(Principal office address MUST BE A STREET	ADDRESS)		
Enter new mailing address, if applicable:			
_ ,			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		ecords, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Fl	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Man MGRM = Ma	ager anaging Member		
<u>Title</u>	Name	Address	Type of Action
<u>m6rm</u>	Daniel Holte	8890 W. Valcland falt Blue Sunte 201 Suntise, FL 33351	Add Remove
<u>mbe</u> m	Seth Gadinsky	1680 Michigan Avenue Suite 1001 Miami Beach, FL 33139	Add Remove
<u> 1968</u>	Daniel Hotte	8890 W. Cakland Park Blue Suite Zol Sunrise, FL 33351	Add Remove
MGR	Seth Gadinsky	1680 Michigan Avenue Suite 1001 Miami Brach, FL 33130	Add Remove
	 		Add Remove
			Add Remove
	ng any other information, enter change(nhy changing title vember 29, 2010	s) here: (Attach additional sheets, if necessary.) TO MGR GOM MGR	SECRETARY OF SCATE DIVISION OF CORPORATION
- January 190	Signature of a member of that lene Range	r authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00