

#L11000104179

Division of Corporations

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Florida Department of State
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
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Fax Number : (305) 633-9696

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELEMENTS OF SUNSET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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EXAMINER
OCT 17 2012

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Elements of Sunset, 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 9/12/2011 and assigned
Florida document number L11000104179

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

City Florida 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

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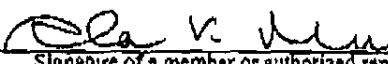
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TALS, LLC	8758 SW 72 Street Miami, FL 33173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TALS International, LLC	8758 SW 72 Street Miami, FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	YTM Empire Holdings, LLC	8758 SW 72 Street Miami, FL 33173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Venetradng LLC	7682 SW 54 Avenue Miami, FL 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 16, 2012


Signature of a member or authorized representative of a member
Alan K. Marcus
Typed or printed name of signee

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Filing Fee: \$25.00