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COVER LETTER

| 10; | Division of Cor | | | | | |
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| SUBJE | ' ር ፕ٠ | CELEBRITY | RENTAL LIVE LLC | | | |
| SOBJE | | | ited Liability Company | | | |
| The end | closed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please r | return all correspo | ndence concerning this matter | to the following: | | | |
| | | ANDREW S EMINGER | | | | |
| | | Name of Person | | | | |
| | | CELEBRITY RENTAL LIVE LLC Firm/Company | | | | |
| | | | | | | |
| | | | 141 NE 16TH AVE #2 Address | | | |
| | | FORT | LAUDERDALE, FL, 33304 | 4 | | |
| | | | City/State and Zip Code | | | |
| r. | | ANDY@CI E-mail address: (| ELEBRITYRENTALLIVE.C to be used for future annual report not | COM ification) | | |
| For furt | her information c | oncerning this matter, please o | eall: | | | |
| | · · · · · · · · · · · · · · · · · · · | EW EMINGER | at (561) | 234-0976 | | |
| | Name of | f Person | Area Code & Daytir | me Telephone Number | | |
| Enclose | ed is a check for th | e following amount: | | | | |
| ₹2 5. | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | Registr Divisio P.O. Bo | ING ADDRESS: ation Section in of Corporations ox 6327 ssee, FL 32314 | STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3 | orations Center Circle | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

12 SEP 24 PM 3: 05

| CELE | BRITY RE | NTAL LIVE LLC | SLUKETA | RY OF STATE | |
|---|--|--|----------------------|--------------------------|--|
| (Name of the Limited I | <u>Liability Compar</u> Florida Limited L | ny as it now appears of iability Company) | n our records:) | OSEG, FLOKIUA. | |
| The Articles of Organization for this Limited Lia | | | | | |
| Florida document numberL120000770 | 032 | | | | |
| This amendment is submitted to amend the follo | wing: | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limi | ted Liability Company | " the designation "I | LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | 1141 NE 16TH AVE #2 | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | FORT LAUDERDALE, FL, 33304 | | | |
| | | | | | |
| Enter new mailing address, if applicable: | | 1141 NE 16TH VE #2 | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | FORT LAUDERDALE, FL, 33304 | | | |
| | | | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered off | • | | records, enter t | he name of the new | |
| Name of New Registered Agent: | ANDREW E | MINGER | | | |
| New Registered Office Address: | 1141 NE 16 | | | | |
| | | Enter Florida street address | | | |
| | FORT | LAUDERDALE | , Florida | 33304 | |
| | | City | | Zip Code | |
| New Registered Agent's Signature, if changing Re | gistered 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> | Name | <u>Address</u> | Type of Action |
|--------------|--|---|---|
| MGRM | FRANK BAHMAN | 813 W SAMPLE RD DEERFIELD BEACH, FL. 33064 | Add Remove |
| | - , , , , , , , , , , , , , , , , , , , | | Add Remove |
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| D. If ame | nding any other information, enter cl | hange(s) here: (Attach additional sheets, if necessar | |
| | | | FHLED. 12 SEP 24 PM 3: 12 SEP 24 PM 3: 14 SEE FLO |
| Dated | SEPTEMBER 17TH , | 2012 2012 | OS RIDA |
| | | mber or authorized representative of a member ANDREW EMINGER yped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00