

L12000103333

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

AUG 21 2012

L. SELLERS

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
M AND N AURORA, LLC**

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H12000208626

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M AND N AURORA, 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 8-10-2012 and assigned
Florida document number L12000103333.

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 "LLC."

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>
<u>MEMBER</u>	<u>ELIAS ABOUATALLAH</u>	<u>15 CROWS NEST GATE AURORA</u> <u>ONTARIO, CANADA L4G 6Y6</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MEMBER</u>	<u>STEPHANIE ABOUATALLAH</u>	<u>15 CROWS NEST GATE AURORA</u> <u>ONTARIO, CANADA L4G 6Y6</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MEMBER</u>	<u>MARIA ABOUATALLAH</u>	<u>15 CROWNS NEST GATE AURORA</u> <u>ONTARIO, CANADA L4G 6Y6</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MEMBER</u>	<u>MARIA ABOUATALLAH</u>	<u>15 CROWS NEST GATE AURORA</u> <u>ONTARIO, CANADA L4G 6Y6</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>NABIL ABOU ATALLAH</u>	<u>15 CROWNS NEST GATE AURORA</u> <u>ONTARIO, CANADA L4G 6Y6</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>NABIL ABOUATALLAH</u>	<u>15 CROWS NEST GATE AURORA</u> <u>ONTARIO, CANADA L4G 6Y6</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____

Signature of a member or representative of a member

Guy D. Sperduto
Typed or printed name of signee

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