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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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CERETARY OF STATE

coverletter (changing address)

| SUBJECT: Miami Turn up Entertainment 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: |
| Nicholas Januzzi Name of Person |
| Miami Tun up Entertainment LLC |
| 8101 Crespi Blud APT 201 |
| Miami Beach, fl 33141 City/State and Zip Code |
| Wcrewo24@Hotrail.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Person at (914) 437-4076 Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \tag{ \text{\$\subset} \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) } \tag{ \$\subset \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) } \$\text{\$\subset \$\subset \$ |

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations

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 TO ARTICLES OF ORGANIZATION OF

| Miami Tur (Name of the Li | mited Liability Compa (A Florida Limited | ENTERTA WM-0 Liny as it now appears on our records Liability Company) | yt LLC. |
|--|---|---|------------------------------|
| The Articles of Organization for this Limited Florida document number | Liability Company | were filed on July 15 ⁺ | 12014 and assigned |
| This amendment is submitted to amend the f | ollowing: | | |
| A. If amending name, enter the new name | e of the limited liab | ility company here: | |
| The new name must be distinguishable and contain the Enter new principal offices address, if app (Principal office address MUST BE A STR.) | licable: | lity Company," the designation "LLC" 8101 CTESPI Miami Beac | BluD. Apt 201 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | EE BOX) | 8101 crespi B miami Beal | 31ud. Apt. 201 h, f/33191 |
| B. If amending the registered agent an registered agent and/or the new registered | | | , enter the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | 8101 | Crespi B/VI Enter Florida street address | D. APT 201 |
| | Miami i | Beach, Flo | rida 33/4/ 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 605, 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

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

| $\mathbf{AMBR} = \mathbf{A}$ | uthorized Member | | |
|------------------------------|------------------|-------------|-----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| | than the date of filing the date must be specific and | | e of filing or more than | (optional) | uant to 605 020 |
| te: If the date inserted | in this block does not it on the Department of | meet the applicable s | | | |
| James S officer to date | , on the Bepariment of | State b records. | | | |
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| he 90th day after | the record is filed. | , 4 40 | | | |
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Filing Fee: \$25.00