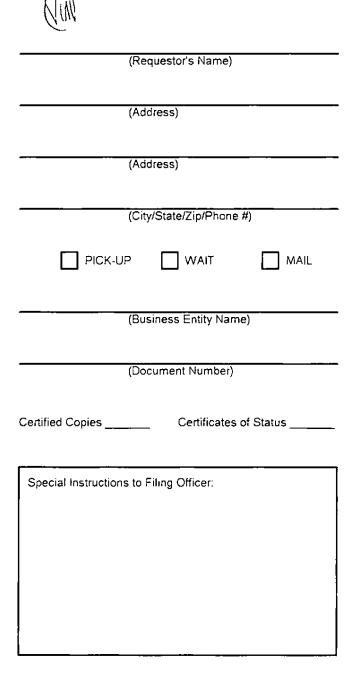
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## **COVER LETTER**

| TO: Registration Section Division of Corporations  |            |
|--|------------|
| SUBJECT: CURRENT: MB Photography U.C. Charging to: MK Emp  | ire        |
| The enclosed Articles of Amendment and fee(s) are submitted for filing.  |            |
| Please return all correspondence concerning this matter to the following:  |            |
| Marisa Kent Name of Person   |            |
| CURRENT: MBPhotography, LLC knowgingto: MK Empire  | <i>و</i> ړ |
| 334 48th St Ct W   |            |
| Palmetto, FL 34221 City/State and Zip Code   |            |
| E-mail address: (to be used for future angual report notification)   |            |
| For further information concerning this matter, please call:   |            |
| Manc of Person at (941) 234-4397  Area Code Daytime Telephone Number   |            |
| Enclosed is a check for the following amount:  |            |
| S25.00 Filing Fee S00.00 Filing Fee Filing F |            |
|  |            |

Mailing Address:
Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MIBPHOTOG  | naphy, LL  | <u>'</u>                                 |
|--|--|--|
| (Name of the Limited Liab<br>(A Flo  | ility Combany as it bowlappears on o<br>ida Limited Liability Company) | ur records.)                             |
| The Articles of Organization for this Limited Liability Florida document number <u>L \ 8000 \ 962</u>                            | Company were filed on  | And assigned                             |
| This amendment is submitted to amend the following:  |  |  |
| A. If amending name, enter the new name of the li  MK EMDIRE LLC  The new name must be distinguishable and contain the words "L. |  | tion "LLC" or the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  | _N/A   |  |
| (Principal office address MUST BE A STREET ADI   | <u> </u>   | 13 IN                                    |
| Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE BOX)  | N/A  | FILE PART OF TAX SSE                     |
| B. If amending the registered agent and/or register<br>agent and/or the new registered office address here                       | red office address on our record                                       | ls, enter the name of the new registered |
| Name of New Registered Agent:  | N/A  | <del></del>                              |
| New Registered Office Address:   | Enter Florida sti  | vet address                              |
|  |  | . Florida                                |
|  | Cuy  | 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

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 AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address     | Type of Action |
|--------------|-------------|-------------|----------------|
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| (If an et Note: | tive date, if other than the date of filing:  |
| docun           | nent's effective date on the Department of State's records.   |
|                 | rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the iled. |
| cord is f       |   |
| Cord is fi      | 01/19/2004/   |
|                 | Signature of a member or authorized representative of a member  |

Filing Fee: \$25.00