

L99000006820

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600003028236--6

-10/28/99-01061-018

*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lion King Holdings, LLC L99000006820
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ name change
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 28 PM 2:09

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 OCT 28 AM 11:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MJH

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LION KING HOLDINGS, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of filing of the Articles of Organization was the 19th day of October, 1999.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company, as filed in its Articles of Organization, shall be amended to **LIONAROUND HOLDINGS, LLC**.

Signed this 25th day of October 1999.



Mark N. Strom, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 AM 11:13