

08-06-07

10:48am

From: JOHNSON, POPE, LLP

727 441-8617

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P. 0. 205

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Florida Department of State

Division of Corporations

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August 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHNSON, POPE, BOKOR

SUBJECT: OPTIMA TECHNOLOGIES, L.L.C.
REF: M00000000105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing coversheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Optima Technologies, L.L.C.
2. Jurisdiction of its organization: NV
3. Date authorized to do business in Florida: 1/14/2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 8/2/2007

5. New name of the limited liability company: Azaria Management Group, LLC

(must end with "limited liability company," "L.L.C." or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "limited liability company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Steven R. Jensen
Signature of a member or the authorized representative of a member

Steven R. Jensen

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE



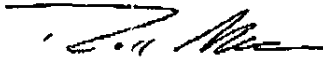
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AZARIA MANAGEMENT GROUP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 24, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 3, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070803-1037
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

((H07000197188 3)))



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4289
(775) 684 5708
Website: secretaryofstate.biz

**Amendment to
Articles of Organization**
(PURSUANT TO NRS 86.221)

Filed in the office of	Document Number
	20070531540-47
Ross Miller	Filing Date and Time
Secretary of State	08/02/2007 11:59 AM
State of Nevada	Entity Number
	LLC9145-1999

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ADD/DELETE IN FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Organization
For a Nevada Limited Liability Company
(Pursuant to NRS 86.221)

1. Name of limited liability company:

Optima Technologies, L.L.C.

2. The company is managed by:

☐

Managers

OR

☒

Members

(check only one box)

3. The articles have been amended as follows (provide articles numbers, if available):

Article 1 Name of Limited Liability Company is hereby amended to change the name of the company to Azura Management Group, LLC.

4. Signature (must be signed by at least one manager or by a managing member):

X

Signature

- * 1) If amending company name, it must contain the words "Limited Liability Company," "Limited Company," or "Limited," or the abbreviations "Ltd.," "LLC," or "LC." The word "Company" may be abbreviated as "Co."
2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees

Nevada Secretary of State AM 86.221 Amended 2007
Revised 08/01/07