

M03000002530

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : THE ALHADEFF LAW GROUP, P.L.
Account Number : I20130000097
Phone : (786)618-9703
Fax Number : (786)350-1826

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****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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ELC AMND/RESTATE/CORRECT OR M/MG RESIGN
STAR ISLAND ENTERTAINMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: STAR ISLAND ENTERTAINMENT, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 7/30/2003

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

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: ADD - Keith Menin (Address: 3050 Biscayne Blvd, PH. 1, Miami, FL 33137) (MGR)

REMOVE - Eric Milon (Address: 690 Lincoln Rd, Suite 201, Miami Beach, FL 33139) (MGR)

7. Attached is an original certificate, if required; 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.



Signature of the authorized representative

Mark Alhadeff

Typed or printed name of signer

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