

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MORE FINANCIAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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③

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

SECTION I

- 1 Name of the limited liability company as it appears on the records of the Florida Department of State: MORE FINANCIAL, LLC.
- 2 Jurisdiction of its organization: STATE OF DELAWARE.
- 3 Date authorize to do business in Florida: April 23, 2004.

SECTION II: Amendment Adopted:

ARTICLE NINE

The name and usual business addresses of the managing members or managers are as follows:

Name: LEONID SHUBOV (Manager)

Address: 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131

Name: JUAN MIGUEL NARANCIO (Manager)

Address: C/O Freeman, Haber, Rojas & Stanham, LLC, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131

SECTION III: The date the amendment was adopted was May 7, 2004.


LEONID SHUBOV

Signature of a member or authorized representative
of a member

MO-1000001561

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORE FINANCIAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2004.

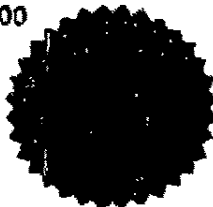
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORE FINANCIAL, LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

3784216 8300

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AUTHENTICATION: 3065945

DATE: 04-21-04

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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