

#114000008543

DEC-15-2014 16:55 From: Division of Corporations

To: 18506176323 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1260

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SCRIPT SHOP MIAMI LLC

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K. SALLY
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**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: Script Shop Miami LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 1, 2014

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.")

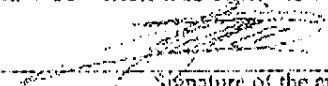
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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)(c), indicate that change: Thomas Kato, Managing Member 1680 Michigan Ave, Suite 800, Miami Beach, FL 33139

Sergio Carreno, Member 1680 Michigan Ave, Suite 800, Miami Beach, FL 33139

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

SERGIO CARRENO

Typed or printed name of signer

Filing Fee: \$25.00

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