

L100000117287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

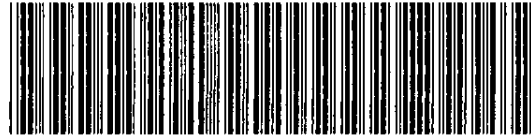
Special Instructions to Filing Officer:

L. SELLERS

MAR 30 2011

EXAMINER

Office Use Only



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03/28/11--01009--004 **55.00

FILED
11 MAR 29 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Karen,

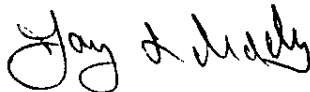
This is just to recap our phone conversation today. Even though I have completed the annual filing and updated the Principal and Mailing address, the Govt agency would like to see a formal amendment to the Articles Of Incorporation.

Please accept the attached application for amendment and send the certified copy of

Jay Reddy
3450 Windmill Ranch Rd
Weston, FL 33331

Any questions, please call me on 954-654-2704.

Thanks

A handwritten signature in black ink that reads "Jay Reddy". The signature is stylized with a large, looped 'J' and a cursive 'Reddy'.

Jay Reddy

I have enclosed an extra copy of the amendment application.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEXTGEN FEDERAL SYSTEMS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Reddy

Name of Person

NextGen Federal Systems, LLC

Firm/Company

235 High Street, Suite 220

Address

Morgantown, WV 26505

City/State and Zip Code

jreddy@nextgenfed.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Reddy

Name of Person

at (954)

654-2704

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEXTGEN FEDERAL SYTEMS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/10/2010 and assigned
Florida document number L10000117287.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

235 High Street, Suite 220

Morgantown, WV - 26505

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

235 High Street, Suite 220

Morgantown, WV - 26505

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

City

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 16, 2011.

Signature of a member or authorized representative of a member

JAY. L REDDY
Typed or printed name of signee

SOLE MEMBER