

L/2000080437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

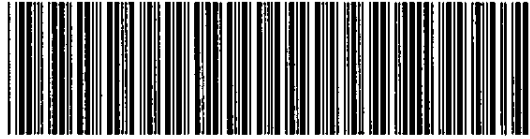
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FEB 25 2013
A. LUNT

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2013 FEB 22 PM 12:13
STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

2013 FEB 22 PM 12:13

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: IMM HOLDINGS 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:

Isaac J. Turk
Name of Person

Firm/Company
19163 Chartier Drive
Address
Leesburg, VA 20176
City/State and Zip Code
issac.turk@siriusxm.com
E-mail address: (to be used for future annual report notification)

2013 FEB 22 PM 12:13
RECEIVED
SIRIUS XM

For further information concerning this matter, please call:

Isaac J. Turk at (**571**) **246-7156**
Name of Person 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
IMM HOLDINGS LLC**

FEBRUARY 20, 2013

2013 FEB 22 PM 12:13
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF REVENUE

The undersigned (the "**Manager**"), which is serving as Manager of **IMM HOLDINGS LLC**, a Florida Limited Liability Company (the "**Company**"), under the Articles of Organization for the Company which were filed on June 18, 2012 under Florida document Number: L 12000080437, hereby adopts the resolutions set forth below to amend the following Company records:

IMMEDIATE REMOVAL OF MANAGER

WHEREAS, Company was formed and filed by Michael Mattioli with the Florida Department of State, Division of Corporations, without the knowledge or consent of Isaac J. Turk and qualifies as identify theft under the 2012 Florida Statue Section 817.155 and punishable by law in s. 775.082, s. 775.083, or s. 775.084. Isaac J. Turk intends to pursue this violation and his rights under the fullest extent of the law;

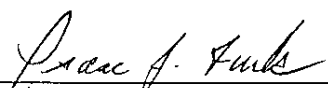
WHEREAS, Isaac J. Turk acknowledges himself as Manager of the Company for the sole purpose of expunging his name from any and all fraudulent records held with the Florida Department of State, Division of Corporations and specifically with the Company.

NOW THEREFORE, BE IT RESOLVED, that Isaac J. Turk be removed as Manager of Company with immediate effect as of the date hereof.

BE IT FURTHER RESOLVED, In relation therein, Isaac J. Turk is not liable to any person or company (or its agents or distributors) for any claim against Company which relates in any way to any losses, damages, liabilities, judgments, fines, amounts owing, etc. by Company.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Amendment to the Articles of Organization as of the date first set forth above.

IMM HOLDINGS LLC



By: Isaac J. Turk
Its: Manager