

L16000049924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

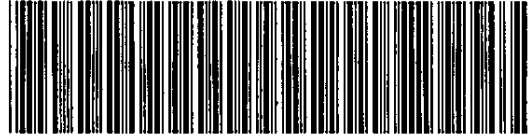
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 13 PM 2:48

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MAY 16 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ITRACK America, 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:

Wilber Gonzalez
Name of Person

ITRACK America, LLC
Firm/Company

2645 Executive Park Drive, Suite 311
Address

Weston, FL 33331
City/State and Zip Code

wgonzalez@itrackgps.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilber Gonzalez at (888) 333-4750
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**

ITRACK America, 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 03/04/2016 and assigned Florida document number L16000049924.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2645 Executive Park Drive

(Principal office address MUST BE A STREET ADDRESS)

Suite 311

Weston, FL 33331

Enter new mailing address, if applicable:

2645 Executive Park Drive

(Mailing address MAY BE A POST OFFICE BOX)

Suite 311

Weston, FL 33331

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:

Wilber Gonzalez

New Registered Office Address:

2645 Executive Park Drive, Suite 311,

Enter Florida street address

Weston

City

, Florida 33331

Zip Code

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Wilber Gonzalez	2645 Executive Park Drive	<input type="checkbox"/> Add
		Suite 311	<input type="checkbox"/> Remove
		Weston, FL 33331	<input checked="" type="checkbox"/> Change
AMBR	Luis E Jimenez	2645 Executive Park Drive	<input type="checkbox"/> Add
		Suite 311	<input type="checkbox"/> Remove
		Weston, FL 33331	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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 ALL HANDS OFFICE
 TALLAHASSEE, FLORIDA

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

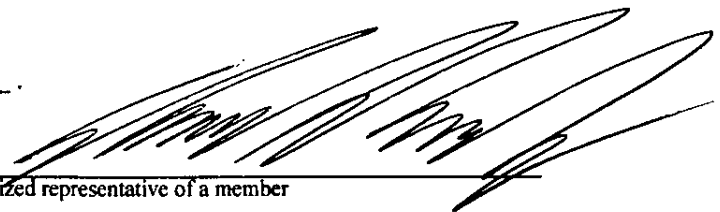
Multiple horizontal lines for amending information.

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TALLAHASSEE FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated May 6, 2016



Signature of a member or authorized representative of a member

Wilber Gonzalez

Typed or printed name of signee