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C. LEWIS FEB -1 2011 EXAMINER

"COVER LETTER

Division of Corpor				
SUBJECT:	800MICROSOURCE LLC			
		ted Liability Company		
The enclosed Articles of Am	endment and fee(s) are sub	omitted for filing.		
Please return all corresponde	nce concerning this matter	to the following:		
-	N	MANUEL G RAMIREZ		
		Name of Person	•	
_	800MICROSOURCE LLC			
		Firm/Company		
1470 NW 107 AVE #T				
-	:	Address		
_		MIAMI, FL 33172		
	•	City/State and Zip Code		
	many E-mail address: (i	r@800microsource.com to be used for future annual report notifications.	cation)	
For further information conce	erning this matter, please o	all:		
Manuel	G Ramirez	at (305)	594-6550	
Name of Per	son .	Area Code & Daytime	Telephone Number	
Enclosed is a check for the fo	llowing amount:			
✓ \$25.00 Filing Fee	330.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section		STREET/COURIE Registration Section		

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 JAN 31 PM 28: 38

800MICROSOURCE LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(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		4/27/2010	and assigned	
Florida document number L100000448				
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of t	the limited liability company he	<u>re</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Comp	any," the designation "I	LLC" or the abbreviation	
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B				
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered office address on ce address here:	our records, <u>enter t</u>	he name of the nev	
Name of New Registered Agent:	•			
New Registered Office Address:	•			
	Er	Enter Florida street address , Florida		
	City		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 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

.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 Title <u>Name</u> **Address** Type of Action MGRM JAIME H RAMIREZ 1470 NW 107 AVE #T ☐ Add MIAMI, FL 33172 ✓ Remove MGRM DAVID VELANDIA E ☐ Add 1470 NW 107 AVE #T MIAML FL 33172 Remove MGR JAIME H RAMIREZ 1470 NW 107 AVE #T ✓ Add MIAMI, FL 33172 Remove MGR DAVID VELANDIA E 1470 NW 107 AVE #T ✓ Add MIAMI, FL 33172 Remove □Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 01 26 Dated ĖΦ Signature of a member or authorized representative of a member MANUEL G RAMIREZ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00