

Jan. 12, 2012 11:44AM

L12000001045

Florida Department of State
Division of Corporations
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L. SELLERS

JAN 18 2012

EXAMINER

To:

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

From:

Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADFELTER & GALVANO, P.L.
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: shicks@grimesgoebel.com

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MACH 1 INNOVATIONS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MACH 1 INNOVATIONS, LLC**

FIRST: The Articles of Organization were filed on January 3, 2012 and assigned document number L12000001045.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE IV is hereby Amended to read:

ARTICLE IV – REGISTERED AGENT

The name of the Company's registered agent in Florida is William S. Galvano, Esquire. The address of the Company's registered agent is 1023 Manatee Avenue West, Bradenton, Florida 34205.

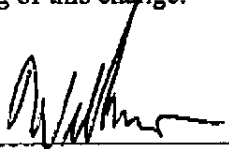
ARTICLE V is hereby Amended to read:

ARTICLE V – MANAGING MEMBERS

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
MGRM	Jimmy L. Graham	1040 Biscayne Boulevard Miami, Florida 33132
MGRM	Tamara Meyerson	4701 Pine Tree Drive Miami Beach, Florida 33140

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.

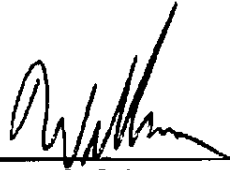
By: 
William S. Galvano, Registered Agent

1/12/12
Date

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Dated: January 12th, 2012



William S. Galvano, Authorized Representative

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