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ROSILLO AND ASSOCIATES

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Division of Corporations

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**L12000162826 54754**

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JUL 26 2012

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**Welt Electronics, LLC**

FILED  
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FIRST: The Articles of Organization were filed on April 23, 2012 and assigned document number L12000054754.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II - Street and mailing address:

New street and mailing address:

1440 J F Kennedy Causeway - Suite 411  
North Bay Village, FL 33141

Article IV - Registered Agent:

New Registered Agent shall be:

Julio C. Filgueiras, Jr.  
1435 North Treasure Drive - Suite 4B  
North Bay Village, FL 33141

Dated

July 15<sup>th</sup>, 2012

Samuel N. Mourao

Samuel N. Mourao, Member

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, FS.

Julio C. Filgueiras, Jr.

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