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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004495234--5

07/25/01--01006--036

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENEX COMMUNICATIONS, LLC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status Need

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TALLAHASSEE, FLORIDA

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AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1017501

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SECRETARY OF STATE
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01 JUL 25 AM 10:29
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Genex Communications, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/30/00.

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

- ARTICLE III:

NEW REGISTER AGENT

NICHOLAS CHARLES REDFORD.

8325 NW 53 St. Ste 102
Miami, FL 33166

- ARTICLE IV: MANAGEMENT

THE NEW AUTHORIZED REPRESENTATIVE/MEMBER

NICHOLAS CHARLES REDFORD
8325 NW 53 St. Ste 102
Miami, FL 33166.

Dated July 23, 2001.

Nathalie Christie

Signature of a member or authorized representative of a member

Nathalie Christie

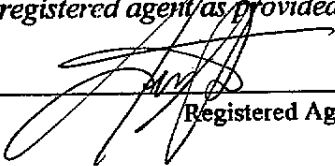
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

The name and the Florida street address of the registered agent are:

Nicholas Charles Redford
Name
8325 NW 53 St. Ste 102
Florida street address (P.O. Box **NOT** acceptable)
Miami FL FL 33166
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



Registered Agent's Signature

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