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SECRETARY OF STAIL OF CORPORATIONS

#### **COVER LETTER**

**TO:** Registration Section

**Division of Corporations** 

**SUBJECT:** Trifecta Communications, L.L.C.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Faro Michael Anthony Faro, P.A. 1980 N. Atlantic Avenue Suite 1010 Cocoa Beach, Florida 32931

For further information concerning this matter, please call:

Michael Faro at 321-784-8158

Enclosed is a check for the following amount:

\$25.00 Filing Fee

# Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 06 DEC 11 PM 4: 15

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## TRIFECTA COMMUNICATIONS, L.L.C.

FIRST: The Articles of Organization were filed on October 29, 2001, and

assigned document number L01000018583.

**SECOND:** This amendment is submitted to amend the following:

#### **ARTICLE 2 – ADDRESS**

The body of Article 2 is replaced with the following:

The principal place of business of the Company in Florida shall be 1525 Cheney Highway, Titusville, Florida 32780, and the mailing address shall be the same.

#### ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The new registered office is Michael Anthony Faro, P.A., at 1980 N. Atlantic Avenue, Suite 1010, Cocoa Beach, Florida 32931.

#### **ARTICLE 7 – MANAGEMENT**

The body of Article 7 is replaced with the following:

The Company shall be managed by one or more managing members. The managing members shall be elected by the members. The managers at the time of filing this amendment are:

Operating Manager: Lela Hatoum Vice Operating Manager: Dan Hatoum Secretary: Lela Hatoum

Treasurer: Lela Hatoum

Whose addresses shall be the same as the mailing address of the company.

#### **ARTICLE 10 – MEMBERS**

The list of members following the phrase "The name and address of the member(s) of the Company are:" is replaced with the following:

Lela Hatoum 1525 Cheney Highway Titusville, Florida 32780

Dan Hatoum 1525 Cheney Highway Titusville, Florida 32780

Richard Lemon 1525 Cheney Highway Titusville, Florida 32780

David Lemon 1525 Cheney Highway Titusville, Florida 32780

The undersigned, an authorized representative of the members, has made and subscribed these Articles of Amendment to the Articles of Organization this 7<sup>th</sup> day of December, 2006.

Michael Faro, Authorized Representative

## ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Michael Anthony Faro, P.A., at 1980 N. Atlantic Avenue, Suite 1010, Cocoa Beach, Florida 32931, having been designated as the Registered Agent in the above Articles of Amendment, is familiar with and accepts the obligations of the position of Registered Agent under § 608.4155 Florida Statutes, and other applicable Florida Statutes.

Michael Anthony Faro, P.A.

Michael Faro, President

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