

L01000019215

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000183735 3)))



H110001837353ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL 18 AM 9:52

FILED

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

Email Address: _____

RECEIVED

11 JUL 18 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARKONE MANAGEMENT SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

A. LUNT

JUL 19 2011

EXAMINER

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MARKONE MANAGEMENT SERVICES, LLC**

2011 JUL 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MarkOne Management Services, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company") does hereby certify as follows:

A. The name of the Company is "MarkOne Management Services, LLC". The date of filing of the original Articles of Organization of the Company was November 7, 2001.

B. Article IV of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE IV – Management

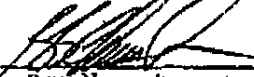
The Limited Liability Company is to be managed by its sole member Mark One Holdings LLC (the "Sole Member"). The Sole Member shall have authority to take all necessary and proper actions to conduct the business of the Limited Liability Company. Anyone authorized by the Sole Member, including any manager or officer, may take any authorized action on behalf of the Limited Liability Company."

C. The effective time of the amendment herein certified shall be upon filing this Certificate of Amendment with the Florida Secretary of State.


(Signature Page Follows)

IN WITNESS WHEREOF, this amendment to the Articles of Organization has been executed by a duly authorized representative of the Company and its sole member this 12th day of July, 2011.

MARKONE MANAGEMENT SERVICES, LLC, a
Florida limited liability company

By: 
Name: Bruce Newmark
Title: President

MARK ONE HOLDINGS LLC, a Florida limited
liability company, as sole member

By: 
Name: Bruce Newmark
Title: President

2011 JUL 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED