

L02000000057

Michael Kosinski
(Requestor's Name)

P.O. Box 850001
(Address)

Orlando, FL 32885-0400
(Address)

850-658-0043
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

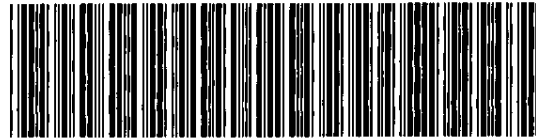
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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1/25/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ph.D. Enterprises, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 AM 8:31

The Articles of Organization for this Limited Liability Company were filed on January 2, 2002 and assigned
Florida document number L02000000057

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PhD Enterprises, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

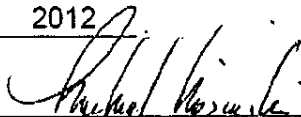
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

- 1) Pursuant to Florida Statute 608.4236, PhD Enterprises, LLC shall be
operated by a Board of Directors appointed by the Managing Member and be
comprised of a CEO, President, Vice-President, Secretary and Treasurer.
- 2) The Board shall also oversee any subsidiaries of PhD Enterprises, LLC.
- 3) PhD Telecom shall be operated as a subsidiary of PhD Enterprises, LLC.

Dated January 24, 2012



Signature of a member or authorized representative of a member

MICHAEL KOSINSKI

Typed or printed name of signee