

JAN. 8.2003 8:27AM

NO. 421 P. 1/6

JAN-07-2003(TUE) 15:48

(FAX)954 420 0331

P. 002/006

Division of Corporations

Page 1 of 2

L020000000300

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000006151 2)))

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) 205-0383

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0031
Fax Number : (954) 420-0331

LIMITED LIABILITY AMENDMENT

EAPPLICATIONSYSTEMS.COM LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

Filed
on
01/06/02
at 4:10 PM

W

JAN. 8.2003 8:07AM

NO.421 P.3/6

JAN-07-2003(TUE) 15:48

(FAX)954 420 0331

P.001/006
P.001

BR DATE/TIME JAN 07-2003 15:48

Department of State 1/7/2003 2:36 PAGE 1/1 Right FAX



FLORIDA DEPARTMENT OF STATE

Ken Deter
Secretary of State

January 7, 2003

GENESIS ACCOUNTING SERVICES, CORP.

SUBJECT: EAPPLICATIONSYSTEMS.COM LLC
REF: 102000000300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be titled Articles of Amendment to Articles of Organization.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

FAX And. #:
Letter Number: 903A00000673

FILED
2003 JAN -8 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN. 8.2003 8:07AM

NO.421 P.2/6

JAN-07-2003(TUE) 15:49

(FAX)954 420 0331

P.006/006

AUDIT NUMBER (((H03000006151 2)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
2003 JAN -8 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: AMENDMENT OF ARTICLES

Corporation: EAPPLICATIONSYSTEMS.COM LLC
Document Number: L02000000300

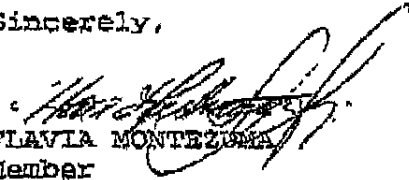
To whom it may concern.

We are sending the Amendment of the Articles of our Organization. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,


FLAVIA MONTEZUMA
Member

JAN. 8.2003 8:08AM

NO.421 P.4/5

JAN-07-2003(TUE) 15:48

(FAX)954 420 0831

P.003/006

AUDIT NUMBER (((H03000006151 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EAAPPLICATIONSYSTEMS.COM LLC
(Present name)

Pursuant to the provisions of section 608.4081 Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to Articles of Organization:

Document # L02000000300

Florida - January 6, 2003.

First: Article(s) changed: AMENDED.

ARTICLE II - ADDRESS

ARTICLE IV - MANAGEMENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
2003 JAN-8 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN. 8.2003 8:08AM

NO.421 P.5/6

JAN-07-2003(TUE) 15:49

(FAX)954 420 0331

P.004/006

AUDIT NUMBER (((H03000006151 2)))

FILED
2003 JAN-8 PM 2:57
DUNN-JONES CORPORATIONS
TALLAHASSEE, FLORIDA

First: Articles Amended

ARTICLE II - ADDRESS

The New Mailing Address and Street address of the principal office of the limited liability Company now is:

1500 Se 3rd Court Suite # 111
Deerfield Beach, FL 33441

ARTICLE IV - MANAGEMENT

Since Mr. SETH CASTON has now resigned, the Limited Liability Company now is to be managed by its members and the names and addresses of such members are:

<u>NAME</u>	<u>ADDRESS</u>
FLAVIA MONTEZUMA	1500 Se 3 rd Court Suite #111 Deerfield Beach, FL 33441
OMAR BRIOSO	1500 Se 3 rd Court Suite #111 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.
The date of adoption of the amendments is:

January 6, 2003

Third: Adoption of Amendment.

The Amendments were adopted by the members without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Organization to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that

JAN. 8.2003 8:08AM

NO.421 P.6/6

JAN-07-2003(TUE) 15:49

(FAX)954 420 0831

P.005/006

ADDIT NUMBER (((H03000006151 2)))

the facts herein stated all true and do agree to take
the number of shares herein set forth and hereunto set
our hands and seals this 06th day of January of 2003.



YLANITA MONTEZUMA
MEMBER



OMAR BRIOSO
MEMBER



SETH CASTON
Assigned member

FILED
2003 JAN -8 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA