

LG2000005662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. AARRAY LLC L02000005662
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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

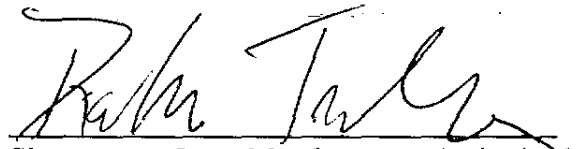
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AARRAY LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

- FIRST:** The name of the Limited Liability Company is **AARRAY LLC**
- SECOND:** The name of the Limited Liability Company shall be changed to **ACERAY LLC**.
- THIRD:** The Articles of Organization were filed on March 11, 2002.
- FOURTH:** The date of the adoption of this amendment is the 30 July, 2003.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 July, 2003.


Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
AARRAY LLC

The special meeting of shareholders was held at 2840 NW Boca Raton Blvd., Bldg.2, Ste. C, Boca Raton, FL 33431, on this 30 July, 2003, at 3:00 o'clock this pm.

The following were present:

Aspect Struere, SA
Meeting International, Inc.

being all of the Shareholders of the corporation.

Karolina Triska was nominated and elected temporary chairman and acted as such. Karolina Triska was nominated and elected temporary secretary, and acted as such.

The secretary, then presented and read to the meeting a copy of the Articles of Amendment to Articles of Incorporation of AARRAY LLC which would have the effect of changing the corporation name to ACERAY LLC effective upon the filing of the Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Upon motion duly made, seconded and carried, said Articles of Amendment to Articles of Incorporation were adopted and the secretary was directed to append to these minutes a copy of the Articles of Amendment to Articles of Incorporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 30 July, 2003


Karolina Triska, Secretary


Karolina Triska, Chairman

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