

Division of Corporations

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**LO2000033546**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
EMF I, LLC  
(A Florida Limited Liability Company)**

*Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the members have adopted the following Articles of Amendment to the Articles of Organization and submit as follows.*

**ARTICLE 1**

The Articles of Organization for this Limited Liability Company were filed on December 13, 12002 and assigned Florida document number L02000033546.

**ARTICLE 2**

This amendment is submitted to amend the following:

The name of the new registered agent and the new registered office address are:

**CORPORATE CREATIONS NETWORK, INC.  
11380 Prosperity Farms Road  
Suite 221E  
Palm Beach Gardens, FL 33410**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

**Jim Perkins, Vice President**

*Authorized Signature*

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This company is amended to be managed by a member and shall therefore be a member-managed limited liability company. The name and address of the sole Managing Member is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Elizabeth M. Fago	P.O. Box 31809 Palm Beach Gardens, FL 33420	<u>REMAIN</u>
MGRM	Paul M. Walczak	P.O. Box 31809 Palm Beach Gardens, FL 33420	REMOVE
MGRM	Joseph E. Steier	P.O. Box 31809 Palm Beach Gardens, FL 33420	REMOVE

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization effective as of this 25<sup>th</sup> day of February, 2011.

REQUIRED SIGNATURE:



Elizabeth M. Fago, Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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