

LD3000033534

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EXAMINER



300134516843

08/18/08--01064--022 \*\*75.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 AUG 18 PM 12:02

**Please contact Mr. Pinckney for any questions or additional information you might need.**

**Tel # 786-553-3127**

**Thank you.**

A handwritten signature in black ink, appearing to be 'C. Pinckney', with a stylized flourish at the end.

**Carl J. Pinckney**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 AUG 18 PM 12:02

APOLLO TECHNOLOGIES, LLC.

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

The Articles of Organization for this Limited Liability Company were filed on SEPTEMBER 3, 2003 and assigned  
Florida document number L03000033534.

This amendment is submitted to amend the following:

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

N/A

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

**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:

CARL J. PINCKNEY

New Registered Office Address:

4805 NW 79th AVENUE

(Enter Florida street address)

DORAL

, Florida

33166

(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:

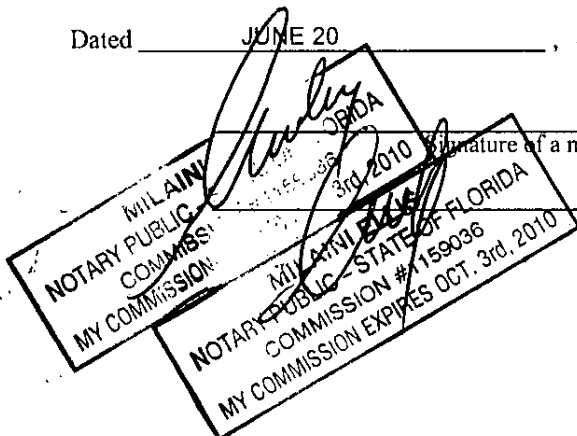
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CARL J. PINCKNEY	4805 NW 79th AVENUE # 15 DORAL, FL. 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	FRANCISCO J. VASQUEZ	4805 NW 79th AVENUE # 15 DORAL, FL. 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RENE VICENTE	4805 NW 79th AVENUE DORAL, FL. 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MARIO SOLANO	10773 NW 58th STREET # 369 MIAMI, FL. 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

As of June 20th 2008 only two members will remain with the Company Mr. Carl J. Pinckney as  
the Manager and Mr. Francisco J. Vasquez as Managing Member. All other past members will be  
permanently removed and will no longer be associated with the Company in any way or have any  
Monetary holdings of any kind and all agree to hold the new management harmless of any gove-  
rnment tax liens or judgements of any kind and take full responsibility for all debts prior to 6/20/08

Dated JUNE 20, 2008



Signature of a member or authorized representative of a member

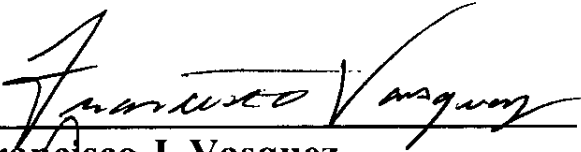
Typed or printed name of signee

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**APOLLO TECHNOLOGIES, LLC.  
4805 NW 79<sup>th</sup> AVENUE  
DORAL, FL. 33166**

**D. 1 ( Additional sheet to the changes )**

**Additionally Mr. Carl J. Pinckney will become the new  
registered agent for Apollo Technologies, llc.**

  
\_\_\_\_\_  
**Francisco J. Vasquez**

