

# L030000 35818

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03 OCT 27 AM 9:46  
TALLAHASSEE, FLORIDA

10/30  
[Signature]



October 13, 2003

Amendments to LLC  
Registration Section  
Florida Dept of State-Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 OCT 27 AM 9:46  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find the attached "Articles of Amendment to Articles of Organization of CellCharge of Florida, LLC" located at 6185 NW 107<sup>th</sup> Terrace, Parkland FL 33076. Our daytime phone number is 954-647-0287. Our original document number filed on September 19, 2003 for CellCharge of Florida, LLC is L03000035818. If there are any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to be "Bill Eng".

Bill Eng  
Managing Member

Enc.

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

CELLCHARGE OF FLORIDA, LLC

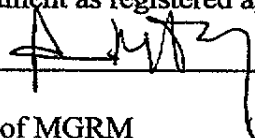
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was SEPTEMBER 19, 2003

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**Article IV – New Registered Agent Appointed**

Anne M. Eng  
6185 NW 107<sup>th</sup> Terrace  
Parkland, FL 33076

I hereby accept the appointment as registered agent and agree  
to act in this capacity. 

**Article V – Resignation/Deletion of MGRM**

Phyllis Rodrigues  
3584 Wash Road, Unit # B  
Lake Worth, FL 33467 US

Dated OCTOBER 09<sup>th</sup>, 2003.

  
Signature of a member or authorized representative of a member

BILL ENG

Typed or printed name of signee

Filing Fee: \$25.00

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