

L03000056788

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LIMITED LIABILITY AMENDMENT

SIGNAL IMS, LLC

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
SIGNAL 1MS, LLC**

The undersigned, for the purpose of amending the Articles of Organization of SIGNAL 1MS, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 608.411, Florida Statutes:

ARTICLE I - NAME

The name of this limited liability company is SIGNAL 1MS, LLC.

ARTICLE II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of this limited liability company were filed with the Florida Department of State on December 30, 2003, and assigned document number L03000056788.

ARTICLE III - AMENDMENT TO ARTICLES

Article VII of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

**Article VII
Management**

Section A. Management. The limited liability company is to be managed by a single manager managed in accordance with the Operating Agreement of the limited liability company, as amended.

ARTICLE IV - DATE OF ADOPTION

The foregoing amendments to the Articles of Organization were adopted on the 5th day of January, 2004, by a unanimous vote of the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the limited liability company has executed these Articles of Amendment this 5th day of January, 2004.

SIGNAL 1MS, LLC

BY: 
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