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EXAMINER



500132708925

07/14/08--01060--008 **25.00

SECRETANTO: 2



<u>UPS</u>

Recipient Phone: (850) 245-6051

June 13, 2008

Florida Secretary of State Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Broadstar, LLC

Dear Sir or Madam:

Please find attached a completed Articles of Amendment to Articles of Organization form for Broadstar, LLC changing its principal address and updating the managers.

Along with this form, I have included a check in the amount of \$25.00 to cover the filing fees.

Please feel free to contact me with any questions. Thank you very much for your assistance.

Sincerely,

Linda C. Price Paralegal Corporate and Legal Services 919-535-7352

Enclosures

COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT: Broadst	ar, LLC		
		ited Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspor	dence concerning this matter	to the following:	
	Linda Price		
		(Name of Person)	
	Connexion Technologies		
		(Firm/Company)	
	111 Corning Road, Suite	250	
•		(Address)	
	Cary, NC 27518		
		(City/State and Zip Code)	
For further information co	ncerning this matter, please ca	all:	
Linda Price		at (919 ₎ 535-7352	
(Name of	Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a check for the	e following amount:		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section

1.

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
08 JUL 14 AM 10: 21

Broadstar, LLC

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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) Apex, NC 27502 Enter new mailing address MAY BE A POST OFFICE BOX) Apex, NC 27502 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: New Registered Office Address: (Enter Florida street address) [City] (Zip Code)	The Articles of Organization for this Limited Liability Company	were filed on May 17, 2005 and assigned		
A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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) Enter new mailing address MAY BE A POST OFFICE BOX) Apex, NC 27502 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: New Registered Office Address: (Enter Florida street address) Florida	Florida document number L05000048854 .			
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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) Enter new mailing 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: New Registered Office Address: (Enter Florida street address) Florida	This amendment is submitted to amend the following:			
*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: New Registered Office Address: (Enter Florida street address) Florida	A. If amending name, enter the new name of the limited liab	ility company here:		
(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: New Registered Office Address: (Enter Florida street address) Florida	-	ited Liability Company," the designation "LLC" or the abbreviation		
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: New Registered Office Address: (Enter Florida street address) , Florida	Enter new principal offices address, if applicable:	2205-E Candun Drive		
(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: New Registered Office Address: (Enter Florida street address) , Florida	(Principal office address MUST BE A STREET ADDRESS)	Apex, NC 27502		
(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: New Registered Office Address: (Enter Florida street address) , Florida				
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: New Registered Office Address: (Enter Florida street address) , Florida	Enter new mailing address, if applicable:	2205-E Candun Drive		
Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) , Florida	(Mailing address MAY BE A POST OFFICE BOX)	Apex, NC 27502		
Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) , Florida				
New Registered Office Address: (Enter Florida street address) , Florida		:-		
(Enter Florida street address), Florida	Name of New Registered Agent:			
	New Registered Office Address:			
		(Enter Florida street address)		
(City) (Zip Code)				
		(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>	Name	Address	Type of Action
MGR	Shirley Williams	2205-E Candun Drive Apex, NC 27502	Add Remove
<u>MGR</u>	George Terrone	2205-E Candun Drive Apex, NC 27502	
MGR	Alan Williams	2205-E Candun Drive Apex, NC 27502	= .
MGRM	Christian Alvarez	3800 Park Central Blvd, South Pompano Beach, FL 33064	Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter	change(s) here: (Attach additional sheets, if neces	sary.)
_			
_			SECRE PALLAN
Dated	Ale	Wellen	
	Signature of a i	member or authorized representative of a member	AM, IO: 21
		Typed or printed name of signee	> '

Page 2 of 2

Filing Fee: \$25.00