

Division of Corporations

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LOS 0000 79538

Florida Department of State
Division of Corporations
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TRITON VI INVESTMENTS, LLC.

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October 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRITON VI INVESTMENTS, LLC.
3389 SHERIDAN STREET, SUITE 558
HOLLYWOOD, FL 33021

SUBJECT: TRITON VI INVESTMENTS, LLC.
REF: L05000079538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

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TALLAHASSEE, FLORIDA

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P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRITON VI INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUDREY L. SMITH, ESQ.

(Name of Person)

TRITON VI INVESTMENTS, LLC

(Firm/Company)

3389 SHERIDAN STREET, #558

(Address)

HOLLYWOOD, FL 33021

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

AUDREY L. SMITH

(Name of Person)

at (954) 894 - 4127

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TRITON VI INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/11/05 and assigned
document number L05000079538.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: PLEASE CHANGE THE NAME AND ADDRESS OF THE REGISTERED AGENT TO

AUDREY L. SMITH, ESQ., 3389 SHERIDAN STREET, #558, HOLLYWOOD, FL 33021

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation/
limited liability company.

Audrey Smith 10/12/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated OCTOBER 11, 2006.

[Signature]
Signature of a member or authorized representative of a member

Krishna Lawrence
Typed or printed name of signer

Filing Fee: \$25.00

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