Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000222120 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (316) 935-3940

Fax Number : (516) 935-3088

RECEIVED

05 SEP 19 AHII: 43

LIMITED LIABILITY AMENDMENT

HI-TECH AUTOMATION, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu,

Corporate Filing

Rublic Access Help

Page 1 of 1

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hi-Tech Automation, LLC



FIRST:

The date of filing of the filing of articles of organization was: September 14, 2005

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

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Manager(s)

Samuel Espinosa-1838 Bridgeview Circle, Orlando, FL 32824

to be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Manager(s)

Jose Maldonado- 1838 Bridgeview Circle, Orlando, FL 32824 Samuel Espinosa- 1838 Bridgeview Circle, Orlando, FL 32824 Nashalee Espinosa- 1838 Bridgeview Circle, Orlando, FL 32824

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jose Maldonado

Typed or printed name of signee

Date: 09-16-2005

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940