

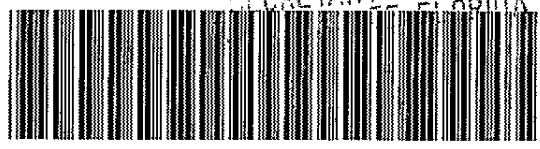
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SECRETARY OF STATE
FLORIDA



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SunTrust Financial Centre, Suite 1700
401 E. Jackson Street
Tampa, Florida 33602-5250
TALLAHASSEE, FLORIDA
813 223 7333 tel 813 223 2837 fax
www.akerman.com

Kevin A. DiTanna
813 209 5005
kevin.ditanna@akerman.com

June 5, 2006

Via U.S. Mail

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Filing of Articles of Amendment to the Articles of Organization of
SURPLUS SOLUTIONS, LLC**

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Organization for the above stated limited liability company. Also enclosed is a check in the amount of \$25.00 to cover the cost of the filing. Please file the original of the Articles of Amendment, stamp the date of filing on the copy and return it to me via U.S. Mail using the provided self addressed stamped envelope.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

Kevin DiTanna

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$25.00
3. Copy of Articles for return
4. Self Addressed Stamped Envelope

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

SURPLUS SOLUTIONS, LLC

FILED

2006 JUN -9 P 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of **SURPLUS SOLUTIONS, LLC**, a Florida limited liability company, were filed on January 9, 2006 and were assigned the document number L06000003137 by the Florida Division of Corporations.

1. Pursuant to Article X of the Articles of Organization, the Company desires to amend its Articles of Organization. As a result, Article VI of the Articles of Organization shall be amended to read as follows:

ARTICLE VI - MEMBERSHIP

This Company shall have three (3) Members. The names and addresses of the initial members are:

Eric P. Frantzen
302 Knights Run Avenue
Suite 930
Tampa, FL 33602

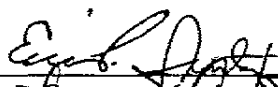

Michael Via
302 Knights Run Avenue
Suite 930
Tampa, FL 33602

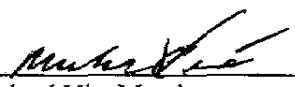

Steven Schmidt
302 Knights Run Avenue
Suite 930
Tampa, FL 33602

Additional Members may be admitted to the Company only upon unanimous affirmative vote of all of the then existing Members and upon such terms as may be unanimously agreed upon by such existing Members in writing. At no time during the existence of this Company shall there ever be less than one Member.

2. This Amendment to the Articles of Organization was adopted by the Company's Members and approved by the unanimous consent of the Members of the Company at a Special Meeting of the Members of the Company held on the 1st day of April, 2006.

IN WITNESS WHEREOF, the undersigned Members and former Member of the Company have executed these Articles of Amendment this 1st day of April, 2006.


Eric P. Frantzen, Member

Steven Schmidt, Member


Michael Via, Member

Blair Frantzen, Former Member