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.

(((H060001706603)))

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 : EDWARDS & ANGELL Account Number : 075410001517 Phone : (561)833-7700

Fax Number : (561)655-8719

DE JUN 30 ALLAHISSEI

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RECEIVED

OF JUN 30 AM II: 27

VISION OF COMPORATION

CONTENTA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

106-30434 Chl.

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CONTENTA, LLC

Contenta, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act, does hereby certify that:

FIRST: The Articles of Organization of the Company were filed on February 24, 2006 and assigned document number L06000020436.

SECOND: This amendment is submitted to amend the Articles of Organization as follows:

1. Article II is amended in its entirety, as follows:

"ARTICLE II

The mailing and street address of the principal office is:

1805 North Flagler Drive, #208 West Palm Beach, FL 33407"

2. Article III is amended in its entirety, as follows:

"ARTICLE III

The name and street address of the registered agent is:

Michael J. Donahue 1805 North Flagler Drive, #208 West Palm Beach, FL 33407"

3. Article IV is amended in its entirety, as follows:

"ARTICLE IV

Contenta, LLC is to be a manager-managed company."

SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization on this 29^{th} day of June, 2006.

Michael J. Donahue, Member

2006 JUN 30 AM 9: 08
SECRETARY OF STATE

(((H06000170660 3)))

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

Dated: June 26, 2006

Michael J. Donahue

SECRETARY OF STATE