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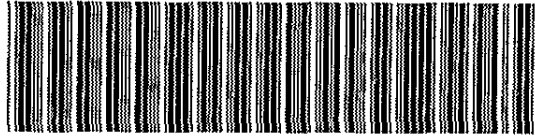
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNSHINE ELECTRONICS, 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:

CARLOS TELLO

(Name of Person)

SUNSHINE ELECTRONICS, LLC

(Firm/Company)

660 FLORIDA CENTRAL PARKWAY

(Address)

LONGWOOD, FL 32750

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

CARLOS TELLO

(Name of Person)

at (407) 415-3656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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
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**

SUNSHINE ELECTRONICS, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 07/21/2006 and assigned document number L06000072448.

SECOND: This amendment is submitted to amend the following:

Article II - The street address of the principal office of the Limited Liability Company is
660 Florida Central Parkway, Longwood, FL 32750. The mailing address of the Limited
Liability Company is 660 Florida Central Parkway, Longwood, FL 32750.

Article IV - The street address and name of the Florida registered agent is Carlos Tello,
660 Florida Central Parkway, Longwood, FL 32750 US

Article V- The name of the members/ managing members/ managers are:

Title : MGRM - Carlos Tello - 660 Florida Central Parkway, Longwood, FL 32750 US

Title: MBR - Juan Tello - 660 Florida Central Parkway, Longwood, FL 32750 US

Title: MGRM - Claudia Caicedo - 660 Florida Central Parkway, Longwood, FL 32750 US

Dated July 29, 2006.



Signature of a member or authorized representative of a member

Carlos Tello

Typed or printed name of signee

Filing Fee: \$25.00