

Jan 09 2009 1:08 PM

THE LAW OFFICES OF NICK SPRADLIN PLLC 8133366358

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Division of Corporations

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W6000104402

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APPORTIONED NETWORKS, LLC

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EXAMINER


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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

APPORTIONED NETWORKS, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/26/2006 and assigned Florida document number L06000104402.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2385 NW Executive Center Drive

Suite 100

Boca Raton, Florida 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2385 NW Executive Center Drive

Suite 100

Boca Raton, Florida 33431

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ryan McGuigan	2385 NW Executive Center Drive Suite 100 Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Robert McKinley	2385 NW Executive Center Drive Suite 100 Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MARIANELLA LEON	12000 N. DALE MARRY HWY #110 TAMPA, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 01/09, 2009

Signature of a member or authorized representative of a member

MARIANELLA LEON

Typed or printed name of signer