

L07000047533

Florida Department of State
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.

((H07000243822 3)))



H070002438223ABC

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)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NUCO SOFTWARE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

07 OCT -1 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -1 PM 4:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H07000243822

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
NuCo Software LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 3, 2007.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:
John Bochun
8111 Garden Road, Suite B
West Palm Beach, FL 33404

The undersigned executed this document on the date shown below.

NuCo Software LLC

By: John Bochun X

Name: JOHN BOCHUN X

Title: OP MGR

Date: 6/15/07 10/1/07

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 684-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT - 1 PM 4:19