

L070UU053487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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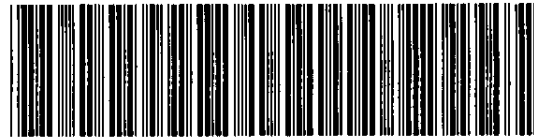
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAR - 1 PM 4:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAR - 2 2010

EXAMINER

10 MAR - 1 AM 8:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 03/01/2010

REF. #: RA0111.120349

CORP. NAME: INTEGRA2, LLC

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 MAR - 1 AM 8:05

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 533920 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
INTEGRA2, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the Articles of Organization was May 21, 2007.

SECOND: Amendment adopted: Article V of the Articles of Organization of INTEGRA2, LLC should be amended as follows:

ARTICLE V

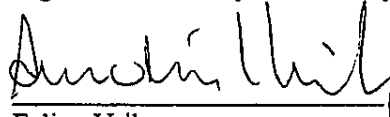
The name and address of managing members/managers are:

Title: Manager
Gerardo Florez
10451 NW 117th Avenue, Suite 250
Medley, FL 33178 US

Title: Manager
Miguel Ramos
10451 NW 117th Avenue, Suite 250
Medley, FL 33178 US

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 16th day of February, 2010



Felipe Uribe
Authorized Representative of Sole Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 8:05

**CONSENT OF THE SOLE MEMBER AND MANAGERS OF
INTEGRA2, LLC
IN LIEU OF HOLDING AN ORGANIZATIONAL MEETING**

The undersigned, as sole Member and the Managers of INTEGRA2, LLC, a Florida limited liability company (the "Company"), hereby accept their appointment as sole member and managers of the company and adopt the following resolution by written consent in lieu of holding an organizational meeting, effective as of February 16, 2010.

RESOLUTION I

RESOLVED, that the following persons be and they hereby are elected Managers [who will constitute the Company's Executive Board of Managers (the "Board") for all purposes of the Florida Limited Liability Company Act], each to hold such position until the next annual meeting of members or until their successors have been duly elected and qualified.

NAME	POSITION
Gerardo Florez	Manager
Miguel Ramos	Manager

RESOLUTION II

RESOLVED, that the Managers of the Company acting jointly or individually are hereby authorized in the name and on behalf of the company, to execute and adopt any and all transactions that bind the Company, within the limits provided in the Operating Agreement of the Company.

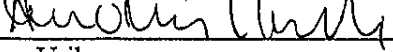
RESOLUTION III

RESOLVED, that the Managers of the Company acting individually or jointly are hereby authorized to execute and deliver, in the name and on behalf of the Company, any documents, and take such actions, as may be necessary to effectuate the resolutions adopted herein, which documents shall contain such terms and conditions as shall be approved by the Managers executing such documents, such approval to be conclusively evidenced by his execution thereof.

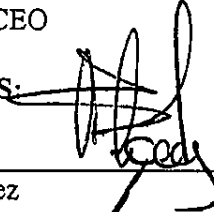
This consent may be signed in counterparts, each of which will be considered an original and all of which shall constitute the same document. This consent shall be effective when a signed copy has been transmitted to the Corporation by telecopier or as otherwise permitted by law.

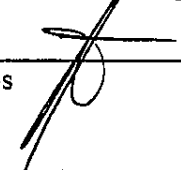
SOLE MEMBER:

TODO1 SERVICES, INC a Delaware corporation

By 
Felipe Uribe
President & CEO

MANAGERS:

By 
Gerardo Florez

By 
Miguel Ramos