

Division of Corporations

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**LOT000103749**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****LGL SOLUTIONS LLC**

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**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LGL SOLUTIONS 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:

Francyne Carrillo  
(Name of Person)

Legalzoom.com, Inc.  
(Firm/Company)

7083 Hollywood Blvd., Suite 180  
(Address)

Los Angeles, CA 90028  
(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at ( 323 ) 962-8600 x 207  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

LGL SOLUTIONS LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/12/2007 and assigned  
document number L07000103749.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

Article V. The name and address of the member shall be:  
Louis G. Ladnier, 1140 NE 14th Avenue, Fort Lauderdale, FL 33304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 APR -7 AM 8:15

Dated: 11/27/2007

[Signature]  
Signature of a member or authorized representative of a member

Louis G. Ladnier, Member

Typed or printed name of signer

Filing Fee: \$25.00