

L07000104569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 DEC 22 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

12-23-08

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

PATRICK BARNHILL
SPECIALIST ID INC
4614 SW 74 AVE.
MIAMI, FL 33155

SUBJECT: ABSOLUTE PRO AUDIO LLC
Ref. Number: L07000104569

We have received your document for ABSOLUTE PRO AUDIO LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 108A00054553

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Absolute Pro Audio 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:

Patrick Barnhill
(Name of Person)

Specialist ID, INC
(Firm/Company)

4614 SW 74th Avenue
(Address)

Miami, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick Barnhill at 305 785-4925
(Name of Person) (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

FILED

2008 DEC 22 AM 7:43

Absolute Pro Audio LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/15/2007 and assigned
Florida document number 2070000104569

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)

4642 SW 74th Avenue
Miami, FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4642 SW 74th Avenue
Miami, FL 33155

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:

Prospect Sales, LLC

New Registered Office Address:

4642 SW 74th Avenue

(Enter Florida street address)

Miami

Florida

33155

(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.

[Signature] Prospect Sales LLC
(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>
MGR	Specialist ID, LLC	4614 SW 74 th Avenue Miami, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Invision US Inc.	4614 SW 74 th Avenue Miami, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Prospect Sales LLC	4642 SW 74 th Avenue Miami, FL 33155	<input checked="" 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.)

FILED
2008 DEC 22 AM 7:43
TALLAHASSEE, FLORIDA

Dated October 8, 2008.



Signature of a member or authorized representative of a member

PATRICK BARNHILL - SPECIALIST ID, LLC.

Typed or printed name of signee