## 07000112960

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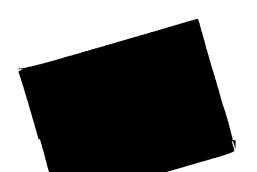
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T. HAMPTON

AUG - 4 2009

**EXAMINER** 



## **COVER LETTER**

Division of Cor	porations			
SUBJECT:	Baseline	Solutions, LLC		
· • • • • • • • • • • • • • • • • • • •	Name of Limi	ted Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	endence concerning this matter	to the following:		
	S			
		Name of Person		
	The Law F			
		Firm/Company		
6303 Blue Lagoon Drive, Suite 400				
		Address		
Miami, Florida 33126				
	E-mail address: ()	scott@srjpl.com to be used for future annual report notification	<u>on)</u>	
For further information c	oncerning this matter, please c		,	
Scott R	: Jablonski, Esq.	at ( 786 ) 216	6-7373	
Name o	· · · · · · · · · · · · · · · · · · ·	Area Code & Daytime Tel		
Enclosed is a check for th	ne following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS:		STREET/COURIER	ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

**Registration Section** 

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Baseline So ( <u>Name of the Limited Liability Comp</u> (A Florida Limited	olutions, LLC pany as it now appears on our r (Liability Company)	ecords.)	_			
The Articles of Organization for this Limited Liability Company were filed on November 7, 2007 and assigned Florida document number L07000112960						
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limited liz	ability company here:					
The new name must be distinguishable and end with the words "Lin"L.L.C."	mited Liability Company," the de	signation "LLC" o	r the al	obreviation		
Enter new principal offices address, if applicable:	66 Catalina Drive			9		
(Principal office address MUST BE A STREET ADDRESS)	Sherwood Park		9 A	VISIO		
	Alberta, Canada t8h2	b4	ଚ	22		
Enter new mailing address, if applicable:	66 Catalina Drive		-3 P	FILED ARY OF F CORP		
(Mailing address MAY BE A POST OFFICE BOX)	Sherwood Park		<u>~</u>	RST.		
Triuming dudress MATT BEATTOST OF FICE DON	Alberta, Canada t8h2	b4	59	TION:		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address he Name of New Registered Agent:  New Registered Office Address:  6303 Blue	Lagoon Drive, Suite 400  Enter Florida	ds, enter the na	me of	the new		
			33126			
	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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>;

MGR = Manager

MGRM = Managing Member

Title Name **Address** Type of Action Christian T. Johnston М 5079 N. Dixie Hwy, Ste 283 ☐ Add Oakland Park, FL 33334 √ Remove Daniel C. Matishak MGRM 51226 Range Road 221 ☐ Add ✓ Remove Sherwood Park Alberta, Canada-A TE MGRM Daniel R. Matishak 66 Catalina Drive ✓ Add Sherwood Park Remove Alberta, Canada t8h2b4 ☐ Add Remove ∏Add **□**Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Article III: deleting "any and all lawful business related to computer software sales" and replacing with "any and all lawful business". July 30 2009 Dated Signature of a member or authorized representative of a member Scott R. Jablonski, Esq. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00