

SEP-09-2011 FRI 04:11 PM
Division of Corporations

LD80000914725

P. 0017003

Florida Department of State
Division of Corporations
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L. SELLERS

SEP 12 2011

EXAMINER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FENNIX, LLC.

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SEP 11 9 07 AM '11
FENNIX, LLC

11 SEP -9 PM 12:52

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

FENNIX, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 02/11/2008 and assigned
Florida document number L08000014725.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FENNIX, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1851 S OAK HAVEN CIRCLE

NORTH MIAMI BEACH, FL 33179

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

CATALINA E. PESSAJ

New Registered Office Address:

1851 OAK HAVEN CIRCLE

Enter Florida street address

NORTH MIAMI BEACH, Florida

City

33179

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 Changing Registered Agent, Signature of New Registered Agent

SEP-09-2011 FRI 04:18 PM

P. 003/003

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 | CATALINA E PESSAJ | 1851 S OAK HAVEN CIRCLE NORTH MIAMI BEACH, FL 33179 | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | ELIAS PESSAJ | 1851 S OAK HAVEN CIRCLE NORTH MIAMI BEACH, FL 33179 | <input 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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated SEPTEMBER 08, 2011

Signature of a member or authorized representative of a member

CATALINA E PESSAJ

Typed or printed name of signee