

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : ROBERT GRAHAM CPA & ASSOC.

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TESLA ELECTRONIC COMPONENTS, LLC

Certificate of Status	0
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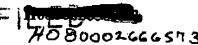
C. LEWIS DEC 042008

**EXAMINER** 

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## ARTICLES OF AMENDMENT 2,500 DEC AM 10: 04 ARTICLES OF ORGANIZATION SEURETARY OF STATE TALLAHASSEE, FLORIDA

TESLA ELECTRONIC COMPO	NENTS, LLC		
(Name of the Limite	d Liability Compan A Florida Limited Li	y as it now appears on our reability Company)	cords.)
The Articles of Organization for this Limited I	Liability Company	were filed on FEB 19TH 200	08 and assigned
Florida document number 1.08000017732			
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liabil	ity company here:	
The new name must be distinguishable and end wi"L.L.C."	ith the words "Limite	ed Liability Company," the des	ignation "LLC" or the abbreviation
Enter new principal offices address, if applic	cable:		
(Principal office address MUST BE A STREE	ET ADDRESS)		
		ı	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		
B. If amending the registered agent and registered agent and/or the new registered of	or registered offi ffice address here	ce address on our records	s, enter the name of the new
Name of New Registered Avent:	DARIN CARSO	N	
New Registered Office Address:	18915 NEST FERN CIRCLE		
		(Enter Florida	street address)
	TAMPA	, F	lorida 33647 (Zip Code)
		(City)	(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:		•
I hereby accept the appointment as registere the provisions of all statutes relative to the p accept the obligations of my position as reg being filed to merely reflect a change in the company has been notified in writing of this	oroper and comple istered agent as pr registered office of change.	ete performance of my dutie rovid <b>e</b> d for in Chapter 608,	es, and I am familiar with and F.S. Or, if this document is that the limited liability

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H08000266573

## 

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: H08000266573 MGR = Manager MGRM = Managing Member <u>Title</u> Name. <u>Address</u> Type of Action MGRM IA CONSULTING, LLC 8125 STONE LEAF LANE ■☐ Add TAMPA, Ft. 33647 ■ 7 Remove MGRM **DARIN CARSON** 18915 NEST FERN CIRCLE m// Add TAMPA, FL 33647 Remove Add Remove Add . Remove Add 🗀 Remove ☐ Add 🗂 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated DECEMBER 1 Signature of a member or authorized representative of a member DARIN CARSON

Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00

HO 8000 2666573