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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN - 9 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERFORMANCE FOCUS 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:

WILLIAM KEEFE
(Name of Person)

PERFORMANCE FOCUS LLC
(Firm/Company)

19821 NW 2ND AVE. #126
(Address)

MIAMI FL 33169
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM KEEFE at (866) 416-7336
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2100 JUN -6 AM 11:02

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

PERFORMANCE FOCUS 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 MARCH 20TH, 2008 and assigned
Florida document number LO8000028924

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."

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____

(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 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

| Title | Name | Address | Type of Action |
|-------|---------------|--|--|
| MGR | WILLIAM KEEFE | 925 N.E. 209TH ST. #101 MIAMI FL 33179 | <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 |
| | | | <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 5/10/2008

[Signature]

Signature of a member or authorized representative of a member

WILLIAM K. KEEFE

Typed or printed name of signee

[Signature]

CHRISTOPHER J. KEEFE

2008 JUN 6 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPOINTMENT OF SOLE MANAGER
OF
Performance Focus, LLC
A FLORIDA LIMITED LIABILITY COMPANY

We, the members of Performance Focus LLC do hereby appoint William K. Keefe to serve as the Manager and all LLC positions of the company with the powers granted by such positions including, but not limited to, the signing on all official bank accounts of any kind until further notice.

Dated this 22nd day of March, 2008


Nicholas J Keefe


Christopher J Keefe

WILLIAM K. KEEFE
925 N.E. 209TH ST.
#101
MIAMI FL. 33179



2008 JUN -6 AM 11:03
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TALLAHASSEE, FLORIDA

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