

L 08000055960

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B. KOHR

DEC 30 2008

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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|----|---------------------------------------|--------------|
| 1. | EQUIPMENT SOLUTION INTERNATIONAL, LLC | L08000055960 |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| OTHER FILINGS | |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EQUIPMENT SOLUTION INTERNATIONAL, LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was June 5, 2008.

SECOND: Article 9 of the Articles of Organization of EQUIPMENT SOLUTION INTERNATIONAL, LLC states Management as:

| | |
|-------------------------|-------------------|
| Operating Manager: | Paul McFarlane |
| Vice Operating Manager: | Gillian McFarlane |
| Secretary: | Gillian McFarlane |

THIRD: Article 9 of the Articles of Organization of EQUIPMENT SOLUTION INTERNATIONAL, LLC shall be amended to state Management as:

| | |
|-------------------------|-------------------|
| Operating Manager: | Paul McFarlane |
| Vice Operating Manager: | Gillian McFarlane |
| Vice Operating Manager: | Howard Mordkowitz |
| Secretary: | Gillian McFarlane |

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 30th day of December, 2008.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30th day of December, 2008.

Paul McFarlane

Paul McFarlane, Signature of a Member or
Authorized Representative of a Member



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