

Division of Corporations

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L08000064363

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Matrix Bahamas L.I., L.L.C.

(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 7/01/2008 and assigned  
Florida document number L08000064363

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."

Enter new principal offices address, if applicable:

2259 NE 20th Street

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33305

Enter new mailing address, if applicable:

2259 NE 20th Street

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, FL 33305

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)

(City) Florida

(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	David Keever	2259 NE 20th Street Fort Lauderdale, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MOMR	Whitney W. Irons	2259 NE 20th Street Fort Lauderdale, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Whitney W. Irons	3255 SW 11th Avenue Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	David Keever	3255 SW 11th Avenue Fort Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" 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

7-2-2008

Signature of a member or authorized representative of a member

Typed or printed name of signer

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