

Division of Corporations

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From:
Account Name : EDWARD H. GILBERT, P.A.
Account Number : I19990000063
Phone : (561) 997-7911
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L. SELLERS
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EXAMINER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AD 1 WHOLESALE, LLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
AD 1 WHOLESALE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for purposes of amending the articles of organization (the "Articles of Organization") of AD 1 Wholesale, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Amendment:

1. The Articles of Organization for this Company were filed with the Secretary of State of the State of Florida on November 6, 2008 and assigned Florida document number L08000103840.

2. The Articles of Organization shall be amended and restated in its entirety to read as follows:

ARTICLE I
COMPANY NAME

The name of the limited liability company is AD 1 Wholesale, LLC (the "LLC").

ARTICLE II
ADDRESS

The street address and mailing address of the principal office of the LLC is:

• 5599 South University Drive, Suite 305
Davie, Florida 33328

ARTICLE III
REGISTERED AGENT

The registered agent and the Florida street address of the registered agent is:

E.H.G. Resident Agents, Inc.
1141 South Rogers Circle, Suite 12
Boca Raton, Florida 33487

ARTICLE IV
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12
Boca Raton, Florida 33487
- (c.) (561) 997-7911
- (d.) ((H090001954884 3)))
- (e.) Florida Bar No. 180595

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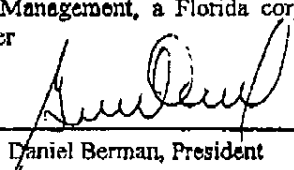
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3. These Articles of Amendment to the Articles of Organization of the Company shall be effective upon the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization as of the 3rd day of September, 2009.

AD 1 Wholesale, LLC, a Florida limited liability company

By: AD 1 Management, a Florida corporation, its
Manager

By: 
Daniel Berman, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12
Boca Raton, Florida 33487
- (c.) (561) 997-7911
- (d.) ((H09000195884 3)))
- (e.) Florida Bar No. 180595

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of AD 1 Wholesale, LLC contained in the foregoing Articles of Amendment to the Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, INC.

Date: September 3, 2009

By: E.H.G.
Edward H. Gilbert, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12
- (c.) Boca Raton, Florida 33487
- (d.) (561) 997-7911
- (e.) ((H09000195884 3)))
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