L09000004306

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

RIECT: META ANALYTIX, 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:

Christine A. Hill

Name of Person

Kirschner & Legler, P.A.

Firm/Company

1431 Riverplace Boulevard

Address

Jacksonville, FL 32207

City/State and Zip Code

cahill@leglerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine A. Hill

904,346-3200

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2012 DEC 14 PH 12: 17

SECRETARY OF STATE TALL AHASSEE, FLORIDA

META ANAI			
(<u>Name of the Limited Liability Compar</u> (A Florida Limited L	ny as it now appea liability Company)	urs on our records.)	·
The Articles of Organization for this Limited Liability Company	were filed on	01/14/2009	and assigned
Florida document number L0900004306			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company he	re:	
OMNITION ANAL	YTICS, LLC		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Comp	eany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	1525-B The Greens Way		
(Principal office address MUST BE A STREET ADDRESS)	Jacksonville	Beach, FL 32250	
Enter new mailing address, if applicable:	1525-B The	Greens Ways	
(Mailing address MAY BE A POST OFFICE BOX)	Jacksonville	Beach, FL 32250	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address:	<u>e</u> :	our records, <u>enter t</u> nter Florida street add	
	City	, r ioi iud	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 = Ma MGRM = N	nager Aanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
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D. If amending any other informat	ion, enter change(s) here: (Attach additional sheets, if necessary.)
December	2042
Dated December	, <u>2012</u> .
the the	
/ = \	nature of a member or authorized representative of a member
ĶÍSHORE NAIR	R, Managing Member
/ 	Typed or printed name of signee
•	Page 3 of 3

Filing Fee: \$25.00

