Sep. 27. 1

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To:

Division of Corporations

Fax Number

: (850) 617-6383

From:

: CHERRY & EDGAR, P.A. Account Name

Account Number: 072100000272

: (561) 471-7767

Phone Fax Number

: (561)471-7974

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AWD MANAGEMENT, LLC *********

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|-----------------------|---------|
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SEP 28 2011

EXAMINER

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9/27/2011

COVER LETTER

| | tration Section ion of Corporat | ions | | | | |
|---------------------------|--------------------------------------|---|--|-----------------------------|---------------|------|
| SUBJECT: _ | | AWD Ma | nagement, LLC | | | |
| | | Name of Limi | ted Liability Company | | | |
| The enclosed , | Articles of Amer | dment and fee(s) are sub | mitted for filing. | | | |
| Please return s | ill correspondenc | e concerning this matter | to the following: | | | |
| | | | Richard G. Cherry | | | |
| | | | Matth of Lateot | | · ₹ 2 | |
| Cherry, Edgar & Smith, PA | | | | | | |
| Firm/Company | | | | SEP 27 PREJERN AHASSE | | |
| | 8409 North Military Trail, Suite 123 | | | 27 SSEE | | |
| | | | Address | | <u> </u> | |
| | | Palm I | Beach Gardens, FL 33410 | | MID: | |
| | _ | | City/State and Zip Code | | | |
| | | RChe | rry@cherryedgarlaw.com to be used for future annual report notif | ication) | 1 944 | |
| For further int | formation concer | ning this matter, please o | <u>-</u> | | | |
| | Richard | G. Cherry | A (·) | 471-7767 | | |
| | Name of Pers | on | Area Code & Daytim | e Telephone Number | | |
| Enclosed is a | check for the fol | lowing amount: | | | | |
| \$25.00 Fil | ing Fee 🔽 | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed |) Certified | e of Status & | |
| | | | | | | |

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 1

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| AWD Man | agement, LLC | , | | | |
|---|---|------------------------------|-----------------------|--|--|
| (Name of the Limited Liability Con (A Florida Limite | npany as it now apposed Liability Company | ears on our records.) | | | |
| The Articles of Organization for this Limited Liability Compa | any were filed on _ | February 6, 2009 | and assigned | | |
| Florida document numberL09000012603 | | | | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited I | iability company h | ere: | | | |
| | | | | | |
| The new name must be distinguishable and end with the words "L" L.L.C." | imited Liability Com | pany," the designation "LL | Coor the abbreviation | | |
| Enter new principal offices address, if applicable: | | | <u> </u> | | |
| (Principal office address MUST BE A STREET ADDRESS | <u> </u> | | <u> </u> | | |
| | | | m x | | |
| | | | | | |
| Enter new mailing address, if applicable: | | | RA | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | A | | |
| | | | | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | office address on <u>here</u> : | our records, <u>enter th</u> | e name of the new | | |
| Name of New Registered Agent: | ··· | | | | |
| New Registered Office Address: | | | <u></u> | | |
| | Enter Florida street address | | | | |
| | , Florida | | | | |
| | City | | Zip Code | | |
| New Registered Agent's Signature, if changing Registered Age | ent: | | | | |
| | | | | | |

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 Type of Action Title Address Name. MGR Robert L. Miller 18753 SE Federal Highway ✓ Add Remove Tequesta, Fl. 33469 Myron M. Miller MGR ✓ Add 18753 SE Federal Highway 🗌 Remove Tequesta, FL 33469 MGR Christopher M. Austin 18753 SE Federal Highway Tequesta, FL 33469 Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 27 2011 Dated Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Richard G. Cherry

Filing Fee: \$25.00