



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2011

LEE HENDRIX / VIASYS NETWORK SERVICES, LLC
P.O. BOX 5290
LAKELAND, FL 33807

SUBJECT: VIASYS NETWORK SERVICES, LLC
Ref. Number: L09000022841

We have received your document for VIASYS NETWORK SERVICES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$30.00.

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00019502

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Viasys Network Services, 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:

Lee Hendrix
Name of Person

Viasys Network Services, LLC
Firm/Company

P.O. Box 5290
Address

Lakeland, FL 33807
City/State and Zip Code

lhendrix@viasyscorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Hendrix at (863) 393-9325
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

2011 AUG 29 PM 8:18

Viasys Network Services, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/09/2009 and assigned
Florida document number L09000022841.

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:
(Principal office address MUST BE A STREET ADDRESS)

202 Lake Miriam Drive, Suite E-7

Lakeland, FL 33813

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 5290

Lakeland, FL 33807

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:

Lee Hendrix

New Registered Office Address:

202 Lake Miriam Drive, Suite E-7

Enter Florida street address

Lakeland

Florida

33807

City

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ANGELA OWENS	2944 DRANEFIELD ROAD LAKELAND, FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TRACIE FERCHECK	2944 DRANEFIELD ROAD LAKELAND, FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MICHAEL OYSTER	2944 DRANEFIELD ROAD LAKELAND, FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LEE HENDRIX	202 LAKE MIRIAM DRIVE, SUITE E-7 LAKELAND, FL 33813	<input checked="" type="checkbox"/> Add <input 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.)*

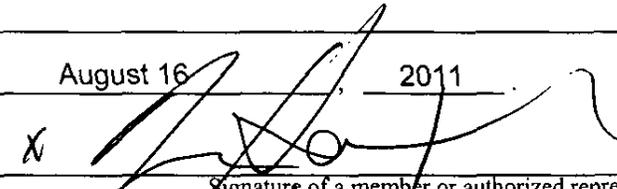
REMOVE the following officers:

Michael Oyster - removed as CEOP

Tracie Ferchek - removed as Secretary

Angela Owens - removed as Assistant Secretary

Dated August 16, 2011

X 
Signature of a member or authorized representative of a member

X Lee Hendrix
Typed or printed name of signee

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2011 AUG 29 PM 3:18

FILED

LO9000022841