L09000027786

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DIVISION OF CORPORATIONS

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C. LEWIS

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EXAMINER

COVER LETTER

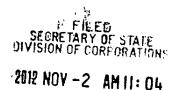
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то:	Registration Section	on O	``	· · · · · · · · · · · · · · · · · · ·
	Division of Corpo	rations	·-	••
·**		OPTIME VIS	SION GROUP LLC	
			ted Liability Company	
The en	nclosed Articles of An	nendment and fee(s) are sub	mitted for filing.	
Please	return all correspond	ence concerning this matter	to the following:	
4		MARCOS A CABRAL		
			Name of Person	
		OPTI	ME VISION GROUP LLC	
			Firm/Company	
2771 EXE		2771 EXEC	CUTIVE PARK DRIVE SUIT	E 1
			Address	
		,	WESTON FL 33331	
		City/State and Zip Code		
MARCC			SACABRAL@GMAIL.COM	
			o be used for future annual report notific	cation)
For fu	rther information con-	cerning this matter, please c	all:	
	MARCO	S A CABRAL	at (_305)	136-8434
Name of Person		Area Code & Daytime	Telephone Number	
Enclos	sed is a check for the	following amount:		
√ \$2.	5.00 Filing Fee [\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registrati	G ADDRESS: on Section	STREET/COURING Registration Section	1

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



OPTIME VISION GROUP LLC (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 _____ 03/23/2009 and assigned L09000027786 Florida document number 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." 2771 EXECUTIVE PARK DRIVE SUITE 1 Enter new principal offices address, if applicable: WESTON FL 33331 (Principal office address MUST BE A STREET ADDRESS) 2771 EXECUTIVE PARK DRIVE SUITE 1 Enter new mailing address, if applicable: WESTON FL 33331 (Mailing address MAY BE A POST OFFICE BOX) 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 Zip Code City

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			Add Remove		
			Add Remove		
			Add Remove		
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_		
- - -			SEGRETARY BIVISION OF CO 2012 NOV -2		
Dated	10/25/2012 Mg/	or or	OF STAI ORFORAT		
		er or authorized representative of a member	2		
	Турес	d or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00