

L09000047268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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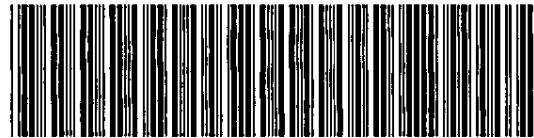
(Business Entity Name)

(Document Number)

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13 NOV - 6 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 8 2013

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Audio Expo North America 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:

John T. Lynch

Name of Person

Davis, Malm & D'Agostine, P.C.

Firm/Company

One Boston Place, 37th Floor

Address

Boston, MA 02108

City/State and Zip Code

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

For further information concerning this matter, please call:

Deborah Post

Name of Person

at **617 589-3814**

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

DAVIS MALM &
D'AGOSTINE P.C.
ATTORNEYS AT LAW

Deborah L. Post
Paralegal

November 5, 2013

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment – Audio Expo North America LLC

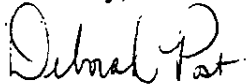
Dear Sir or Madam:

Enclosed for filing, please find (i) original Articles of Amendment for Audio Expo North America LLC, a Florida limited liability company, and (ii) a check for \$25.00 made payable to the Florida Department of State, the proceeds of which represent payment in full of the required filing fee.

After filing, please note the acknowledgment information on the extra copy, which is attached hereto, and return to us in the enclosed self-addressed, stamped envelope, which is also enclosed for your convenience.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me at.

Sincerely,



Deborah L. Post

Enclosures

cc: JD Events LLC
Theodore William Glocker, Esq.
Stephen Davis
John T. Lynch, Esq.

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
AUDIO EXPO NORTH AMERICA LLC**

FILED
13 NOV -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts this Amendment to the Articles of Organization in order to change the name of the limited liability company under Chapters 608, Florida Statutes.

The date of filing of the Articles of Organization was May 14, 2009 and assigned Florida document number L09000047268.

The Articles of Organization are amended by striking Article I and substituting the following in lieu thereof:

“ARTICLE I

NAME

The name of the limited liability company is Big Ear Consulting LLC.”

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Amendment to the Articles of Organization this 8th day of October, 2013.

By: _____

Stephen Davis, Manager and Sole Member