

L09000072342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

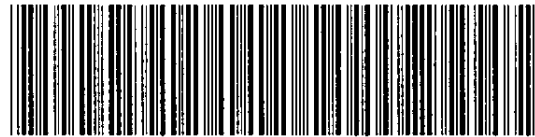
(Business Entity Name)

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RECEIVED
09 DEC 16 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC 16 2009
EXAMINER

FILED
09 DEC 16 PM 2:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 16 PM 2:24

CONTACT: Kim Weidenbach

DATE: 12/16/09

REF. #: 000204.116246

CORP. NAME: INTELLADON ACQUISITION, LLC changing its name to: INTELLADON, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 532962 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
INTELLADON ACQUISITION, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 16 PM 2:24

INTELLADON ACQUISITION, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on July 28, 2009.
2. The amendment to the Articles of Organization being effected hereby will completely delete Article I of the Articles of Organization as of the date hereof, and substitute in its place the Article I set forth below.
3. This amendment to the Articles of Organization was adopted by the limited liability company.
4. *These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article I of the Articles of Organization of the Corporation shall read as follows:*

ARTICLE I

The name of the limited Liability Company is:

INTELLADON, LLC

IN WITNESS WHEREOF, INTELLADON ACQUISITION, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 16 day of December, 2009.

INTELLADON ACQUISITION, LLC

By: 

Marc Blumenthal, Manager

Blumenthal\docs\aaa to add-acq-name

Intelladon Corporation
5521 West Cypress Street
Suite 103
Tampa, FL 33607

December 16, 2009

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

Re: Intelladon Acquisition, LLC
Document No. L09000072342

Dear Sir or Madam:

We are writing this letter regarding the Articles of Amendment to the Articles of Organization for Intelladon Acquisition, LLC. Please be advised that Intelladon Corporation hereby gives permission to Intelladon Acquisition, LLC, an affiliate, to use a name similar to its own name.

If you have any questions, please feel free to give us a call. Thank you for your assistance in this matter.

INTELLADON CORPORATION

By 

Marc Blumenthal, as President

blumenthal@corl.com-consent