

L09000092878

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000212748 3)))



H090002127483ARC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FILED
09 OCT -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 OCT -2 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BRINK PRODUCTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

J. BRYAN

OCT -5 2009

EXAMINER
Help

Electronic Filing Menu

Corporate Filing Menu

(H090002127483)

Vol. 3944 P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BRINK PRODUCTS LLC

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

FILED
09 OCT -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/25/2009 and assigned
Florida document number L09000092878

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**)

Enter new mailing address, if applicable:

(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

Florida

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

(H090002127483)

(H010002127483)

Vol. 3944 p. 3

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

Title	Name	Address	Type of Action
MGRM	DENNIS PRASHA, JR.	201 Migazee Trail Medford Lakes, NJ 08055	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DENNIS PLASHA, JR.	201 Migazee Trail Medford Lakes, NJ 08055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GENE RUBIN	21399 Marina Cove Circle, #18 Aventura, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALEXANDER ROCKWELL	4 Old Stable Way Colts Neck, NJ 07722	<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.)

Dated

Oct 2

2009
Lawrence A. Kirsch

Signature of a member or authorized representative of a member

LAWRENCE A. KIRSCH

Typed or printed name of signee

Page 2 of 2

FILED
09 OCT -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H090002127483)