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12 MAY 15 PM 3: 58

SCORELARY OF STATE
OF THE ORIDA

K.SALY EXAMINER MAY 16 2012

JOHN L. KORTHALS Attorney at Law

700 East Atlantic Blvd., Suite 200 Pompano Beach, FL 33060

(954) 783-2999 FAX (954) 783-9832 korthalslaw@bellsouth.net

May 14, 2012

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment

Vectis Design, LLC

To Whom It May Concern,

In regard to the above referenced limited liability company, enclosed please find an Articles of Amendment and Resignation of Manager, both for filing in the company's records. Also enclosed please find two Cost account checks in the amount of \$25.00 each, which represents your filing fees of both documents. If you should have any questions in regard to this matter, please do not hesitate to contact our office.

very truly yours

JOHN'L. KORTHALS

JLK/ejp Enclosures

COVER LETTER

SUBJECT:		DESIGN LLC ed Liability Company	
The enclosed Articles of A	mendment and fee(s) are sub-	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	Jo	ohn L. Korthals, Esq.	
	Law C	Office of John L. Korthal	<u>s</u>
	700 E	. Atlantic Blvd.,Suite 20	00
	Pom	Address pano Beach, FL 33060	
		City/State and Zip Code	
	E-mail address: (to	be used for future annual report	notification)
For further information con	ncerning this matter, please ca	all:	
John L. Kor	thals / Eric Ponzan Person	at (<u>954</u>) Area Code & Da	783-2999 ytime 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)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations

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**

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SLUNE JAKY OF STATE JALLANA SEE, FLORIDA.

VECTIS DE	ESIGN LLC		TOWN TOWN
(Name of the Limited Liability Compa (A Florida Limited	iny as it now appear Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liability Company	were filed on	10/28/09	and assigned
Florida document numberL09000104198			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lial	bility company her	<u>e</u> :	
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Compa	ny," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applicable:	2640 Ho	Huwood Blvd.	Suite 201
(Principal office address MUST BE A STREET ADDRESS)	Hollynood	,FL 33020	Svite 201
Enter new mailing address, if applicable:	2640 Ha	llywood Blvd. Sv	ite 201
(Mailing address MAY BE A POST OFFICE BOX)	Hallywood	FL 33020	He 201
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her		ur records, <u>enter (</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Fn	ter Florida street ada	lross
			033
	City	, Florida	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:

MGRM = Managing Member **Type of Action Address** <u>Title</u> <u>Name</u> MGR John L. Korthals 700 E. Atlantic Blvd., Suite 200 ☐ Add Pompano Beach, FL 33060 Remove MGR Alan Jellis 4304 NE 21st Avenue **✓** Add Ft. Lauderdale, FL 33308 □ Remove ☐ Add Remove Add Remove \square Add Remove

 <u> </u>	•		

Dated W/Cmhn

MGR = Manager

Signature deal member or authorized representative of a member

∏Add ∏Remove

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00