

LD90001082916

Florida Department of State
Division of Corporations
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.

(((H11000282499 3)))



H110002824993ABC3

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 : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

L. SELLERS

DEC 2 2011

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 DEC -1 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PIXELLAB INTERACTIVE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
11 DEC -1 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H11000282499 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
PIXELLAB INTERACTIVE, LLC**

DOCUMENT NUMBER: L09000108296

The undersigned, for the purpose of amending the Articles of Organization of PIXELLAB INTERACTIVE, LLC, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

1. Name. The name of this limited liability company is currently PIXELLAB INTERACTIVE, LLC, but is being changed by these Articles of Amendment.
2. Amendment to Articles. Article I of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE I

Name

Section 1.1. Name. The name of this limited liability company is:

PIXELLAB, LLC

3. Date of Adoption. The amendment contained in these Articles of Amendment was adopted by resolution of the Members of the limited liability company on the 15th day of December, 2011.

ARTICLE III

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of the limited liability company has executed these Articles of Amendment this 15th day of December, 2011.


Derek O'Brien

Jonathan L. Hay, Esquire
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: 904/355-0355
Fla. Bar No.: 456586

00267253.DOC

FILED
11 DEC - 1 PM 03:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H11000282499 3