

Division of Corporations

Page 1 of 1

# L10000030552

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.

(((H100002701163)))



H100002701163ABCS

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 : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

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

Email Address: mmirkin@carltonfields.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SYSTEMSONE, LLC.

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

J. SAULSBERRY  
EXAMINER

DEC 17 2010

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
10 DEC 16 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2010 DEC 16 AM 11:00

(H10000270116 3)))

**SYSTEMSONE, LLC**

**Articles of Amendment  
to the  
Articles of Organization**

SYSTEMSONE, LLC, a Florida limited liability company (the "Company"), the Articles of Organization for which were filed on March 18, 2010 and assigned document no. 110000030552 hereby adopts the following amendment to its Articles of Organization pursuant to the provisions of Sec. 608.411 of the Florida Statutes.

Article IV is amended to read as follows:

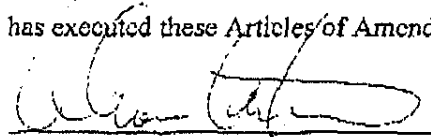
Article IV - Management. Management of the Company shall be vested in the managers who shall be elected by the members of the Company and who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified to serve as provided in the Operating Agreement of the Company. The names and mailing addresses of the initial managers are Thomas Arthur, 4088 Whiticar Way, Stuart, Florida 34997, Samuel P. Martin, 1100 E. Washington Street, Orlando, Florida 32801, and Michael Perry, 1291 N. Lake Sybelia Drive, Maitland, Florida 32751. Members of the Company shall not be managers solely by virtue of their status as members.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 16 AM 11:00

FILED

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15<sup>th</sup> day of December, 2010.



Thomas Arthur,  
President and Chief Executive Officer

(H10000270116 3)))