

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.

(((H100001948273)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

Email Address:

AUG 31 PH 4:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ERGO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55,00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe EMPIRE CORP KIT

3696889908

8/31/2010 80:91 0102/18/80

410000194827

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ERGO Innovations, LLC A Florida Limited Liability Company

FIRST:

The date of filing of the articles of organization was May 5, 2010.

SECOND:

The following amendments(s) to the articles of organization was/were

adopted by the limited liability company:

ARTICLE I

Delete:

ERGO, LLC

Add:

ERGO Innovations, LLC

OB AUG 31 AM 50 22

KM_____

Signature of a member or authorized representative of a member

Typed or printed name of signee

H10000194827