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TALLAHASSEE

DEC 03 2014
D. SPURGE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RBC DISTRIBUTION TECHNOLOGIES, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Riley Allen, Esq.

Name of Person

Riley Allen Law

Firm/Company

429 S. Keller Road, Suite 300

Address

Orlando, FL 32810

City/State and Zip Code

RileyAllen@FloridaTrialLawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. Riley Allen, Esq.

407

838-2000

Name of Person

at ()

Area Code

Daytime 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)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RBC DISTRIBUTION TECHNOLOGIES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on June 28, 2010 and assigned Florida document number L10000068569.

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)

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TALLAHASSEE, FLORIDA

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mary F. Allen	6079 Linneal Beach Drive	<input type="checkbox"/> Add
		Apopka, FL 32703	<input checked="" type="checkbox"/> Remove
		(*Member ONLY)	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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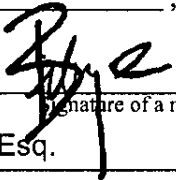
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

*SEE ATTACHED.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 17, 2014



Signature of a member or authorized representative of a member

W. Riley Allen, Esq.

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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STATE OF FLORIDA
TALLAHASSEE

**AMENDMENT TO ARTICLES OF ORGANIZATION OF RBC DISTRIBUTION
TECHNOLOGIES, LLC, TO CORRECT UNINTENTIONAL ERROR**

Pursuant to Florida Statutes Chapter 605, "The Revised Florida Limited Liability Company Act," and, specifically, Section 605.0202, the below named entity files this its Amendment to Correct Unintentional Error to its Articles of Organization in reference to the status of the managers and members and respectfully states the following:

PRESENT NAME OF THE COMPANY

The name of the Limited Liability Company is:

RBC DISTRIBUTION TECHNOLOGIES, LLC

**DATE OF FILING OF THE ARTICLES OF ORGANIZATION AND MAILING
ADDRESS**

- a. The date of filing of the Articles of Organization was: **June 28, 2010.**
- b. The mailing address and street address of the principal office of the Limited Liability Company:

429 S. Keller Road, Suite 300
Orlando, Florida 32810

**AMENDMENT TO THE ARTICLES OF ORGANIZATION TO CORRECT
UNINTENTIONAL ERROR**

RBC DISTRIBUTION TECHNOLOGIES, LLC, is managed by managers, who are also members. At the time the managers and members were initially named an error was made. Mary Faith Allen was named as both a manager and member. She is a member, but **not** a manager as agreed upon by the members unanimously. The Members' and Managers' Organizational Action by Written Consent and the Operating Agreement, both also dated June 28, 2012, were correct and properly identified her status as a member only, but the error was not caught and it was repeated in the annual filings. It just recently came to the attention of the undersigned and thus the error is being corrected with apologies for the mistake as he undersigned should have caught the error. **The names and addresses of the persons who serve as the managers of RBC DISTRIBUTION TECHNOLOGIES, LLC, and who have served since June 28, 2010, are:**

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TALLAHASSEE, FLORIDA

W. Riley Allen
429 S. Keller Road, Suite 300
Orlando, Florida 32810

Michelle Leah Walker
6482 Lake Burden View Drive
Windermere, FL 34786

Jennifer Miles
1225 Park Pointe Lane
Winter Park, Florida 32789

EFFECTIVE DATE OF AMENDMENT: IMMEDIATE

This Amendment shall be effective immediately.

/s/ W. Riley Allen
W. Riley Allen, Member and Manager
429 S. Keller Road, Suite 300
Orlando, Florida 32810

Signature of a member or an authorized representative of a member

(In accordance with Chapter 605 section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated this 17th day of November, 2014.

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TALLAHASSEE, FLORIDA