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**EXAMINER** 



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## **COVER LETTER**

TÖ:	Registration So Division of Cor				
SUBJE	·CT·	AVI	TECH, LLC		
30 <b>5</b> 31			ted Liability Company		
The en	closed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please	return all correspo	ondence concerning this matter	to the following:		
		M	ARK J. LABATE, ESQ.		
			Name of Person		
		М	ARK J. LABATE, P.A.		
			Firm/Company		
	ARD				
			Address		
		FT I	AUDERDALE, FL 33308		
		I I. L	City/State and Zip Code		
markjlabate@gmail.com  E-mail address: (to be used for future annual report notification)					
				tification)	
For fur	ther information of	concerning this matter, please c	all:		
	MARK	J. LABATE, ESQ.	at ( 954 )	545-3605	
	Name o	of Person	Area Code & Dayt	ime Telephone Number	
Enclos	ed is a check for t	he following amount:			
<b>₹</b> 25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Regist	ING ADDRESS: ration Section on of Corporations	STREET/COUR Registration Sec Division of Corp		

P.O. Box 6327 Tallahassee, FL 32314

TO:

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

	AVITEC	H, LLC	
(Name of the Limited I (A)	lability Compa lorida Limited	ny as it now appears ( Liability Company)	on our records.)
The Articles of Organization for this Limited Lia Florida document numberL100001066		were filed on OC	TOBER 12, 2010 and assigned
his amendment is submitted to amend the follow	ving:		
. If amending name, enter the new name of	the limited liab	oility company here:	
	n/a		
The new name must be distinguishable and end with 'L.L.C."	the words "Lim	ited Liability Company	," the designation "LLC" or the abbreviatio
Enter new principal offices address, if applica	ble:	n/a	TAGE 5
(Principal office address MUST BE A STREET ADI			CO NOV
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE B	<u>ox</u> )	n/a	29 PH 3: SSEE, FLO
			5 <b>5</b>
B. If amending the registered agent and/or registered agent and/or the new registered offi  Name of New Registered Agent:			r records, enter the name of the new
	n/a		
NT Tr 1-4 1-0.0% 4.1.1	New Registered Office Address:		
New Registered Office Address:		Enter	r Florida street address
New Registered Office Address:		Enter	r Florida street address Florida

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:

MGR = Manager

MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> Address MGR SZILVESZTER BALAZS 2748 E. COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33308 Remove MGRM LASZLO P. SIPOS 2748 E. COMMERCIAL BOULEVARD \_\_\_ Add FT\_LAUDERDALE\_FL33308\_ ✓ Remove ☐ Add ☐ Add Remove ∏Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

SZILVESZTER BALAZS

Filing Fee: \$25.00

## RESOLUTION OF MEMBERS OF AVITECH, LLC

THE UNDERSIGNED, SZILVESZTER BALAZS and LASZLO J. SIPOS, consisting of all the members of AVITECH, LLC, a Florida limited liability company ("The Company"), hereby undertake the following action:

Whereas, Article X of the Operating Agreement provides that

"The LLC may from time to time elect to designate one (1) or more of its members as General Manager for the LLC. Such person so designated shall have authority to execute all instruments in the name of the LLC, except that all Members shall execute instruments of indebtedness which responsibility shall not be delegated to the Manager."

Now therefore, the members designate SZILVESZTER BALAZS to serve as General Manager of the Company, with authority to execute all instruments in the name of the LLC.

Dated: <u>Ok7. 15. 2010</u>

SZILVESZTER BALAZS

Dated: <u>Ok7. 15. 2010</u>

Dated: <u>Ok7. 15. 2010</u>

LASZLO J. SIPOS