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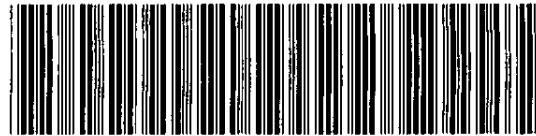
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EXAMINER



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MAR 22 2011

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 03/22/2011

REF. #: 000409.144993

CORP. NAME: NEXT GEN MANAGEMENT LLC

FILE FIRST!

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 539025 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEXT GEN MANAGEMENT LLC
(a Florida limited liability company)**

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FIRST: The Articles of Organization were filed on December 17, 2010 and assigned Document No. L10000129429.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

"ARTICLE I. NAME. The name of the Company is NextGen Enterprises LLC."

Article III of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article III as follows:


"ARTICLE III. REGISTERED AGENT AND OFFICE. The name of the registered agent of the Company is Ryan Poliakoff. The street address of the registered agent is 1495 North Park Drive, Weston, Florida 33326."

THIRD: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by sole Member of the Company on March 21, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned as the sole Member of the Company has executed these Articles of Amendment this 21 day of March, 2011.



Ryan Poliakoff, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.



Ryan Poliakoff, Registered Agent