

L11000012104

Florida Department of State
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AMENDMENT TO ARTICLES OF ORGANIZATION OF

ESPROP, LLC, a Florida limited liability company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization of ESPROP LLC, Document No. L11000012104, which were filed with the Florida Secretary of State on January 28, 2011, are hereby amended as follows:

1. Article 2 is hereby amended as follows:

"ARTICLE 2 - ADDRESS:

The principal place of business of the Company in Florida shall be:

2900 University Drive, Coral Springs, Florida 33065"

2. Article 3 is deleted and there is substituted in its place the following:

"ARTICLE 3 - MANAGEMENT:

The company shall be Manager managed."

3. Article 4 is deleted and there is substituted in its place the following:

"ARTICLE 4 - LIMITATIONS ON AGENCY AUTHORITY OF MEMBERS:

Pursuant to Florida Statutes Section 608.4235 of the Florida Limited Liability Company Act, no members of the Company shall be an agent of the company solely by virtue of being a member."

4. Articles 5, 7, 8 and 9 are all hereby deleted.

5. **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT:**

The following party is hereby substituted as Registered Agent:

Michael A. Schroeder, Esq., Michael A. Schroeder, P.L., Suite 100, 3837 NW Boca Raton Boulevard, Boca Raton, Florida 33431.

This Amendment to Articles of Organization shall be effective upon filing.

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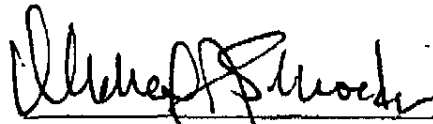
IN WITNESS WHEREOF, the undersigned, as a member or as an authorized representative of a member, has duly executed and is filing this Amendment to Articles of Organization in accordance with Section 608.411 of Florida Limited Liability Act on this the 10 day of April, 2012.


EMILE SABGA

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated herein. I hereby agree to act in this capacity. I further acknowledge and agree that I am familiar with and accept the obligations as Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: APRIL 10, 2012.


MICHAEL A. SCHROEDER, ESQ.

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