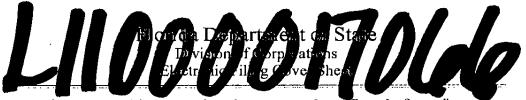
Division of Corporations



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ORANGE BOX NEW ENGLAND, LLC

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EXAMINER

FAX COVER SHEET

ТО	
COMPANY	
FAX NUMBER	18506176383
FROM	Ani Muradian
DATE	4/6/2011 5:31:39 PM PDT
RE	Orange Box New England, LLC 500361268

COVER MESSAGE

Ani Muradian | Business Special Filing Specialist 323.962.8600 x 7950 | Fax 323.962.8300 | amuradian@legalzoom.com www.legalzoom.comhttp://www.legalzoom.com/ | 101 N. Brand Blvd., 10th Floor Glendale, CA 91203

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TALLAHASSEE F. STATE

COVER LETTER

TU: Registration Si Division of Con					
SUBJECT: ORANG	E BOX NEW ENGLAN				
	(Name of Lin	nited Liability Company)			
The enclosed Articles of	Amendment and fee(s) are sul	brnitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Barbara Dang	(Name of Person)			
	Legalzoom.com, Inc		Military on the second of the		
		(Firm/Company)			
	100 W. Broadway St	uite 100			
	;	(Address)			
	Glendale, CA 91210				
		(City/State and Zip Code)	•		1 1
For further information of	concerning this matter, please of	call:		ARY OF	M
Barbara Dang		at (323) 962-8600		77 (0 00	O
(Name	of Person)	(Area Code & Daytime 1	Celephone Number)	TAIL ORIDA	
Enclosed is a check for the	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee Certificate of St Certified Copy (additional copy	tatus &	

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ORANGE BOX NEW ENGLAND, LLC

company has been notified in writing of this change.

(Name of the Limited L	lorida Limited Liability Company)
The Articles of Organization for this Limited Liab	oility Company were filed on 02/09/2011 and assigned
Florida document number <u>L11000017066</u>	·
This amendment is submitted to amend the follow	ring:
A. If amending name, enter the new name of t	he limited liability company here:
Apple Box New England, LLC	
The new name must be distinguishable and end with to "L.L.C."	the words "Limited Liability Company," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, enter the name of the new ce address here:
	F9 =
Name of New Registered Agent:	
New Registered Office Address:	\$2.50 \$2.50
	(Enter Florida street address)
	Florida - C
	(City) Strip Code)
New Registered Agent's Signature, if changing Re-	gistered Agent:
the provisions of all statutes relative to the pro-	agent and agree to act in this capacity. I further agree to comply with oper and complete performance of my duties, and I am familiar with and ered agent as provided for in Chapter 608, F.S. Or, if this document is

(If Changing Registered Agent, Sixuature of New Registered Agent)

being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

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:

AGR = Ma AGRM = N	nager Janaging Member		
<u>litle</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Remove
			Add Remove
). If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.	II AR T
			SSHE T
Dated	Jarch 29 , 2011	9	
		or authorized representative of a member	
	Lisa M. Miracle-Wulf Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00