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K.SALY EXAMINER OCT 18 2012

10023 Bay Harbor Ter Bay Harbor Is, FL 33154 (305) 929-3636 sayahh32@gmail.com

October 16, 2012

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir or Madam:

This request is being submitted for the purpose of amending the managers as stated in Article V of the original articles of Organization. It is also requested that these amendments be retroactive to the original effective date of February 28, 2011.

Thank you so much for handling this request. If you require further information, please do not hesitate to contact me.

Very truly yours,

Edward R. Kirsh

## **COVER LETTER**

TO:	Registration of							
SUBJECT: BLACK-I TECHNOLOGIES LLC								
Name of Limited Liability Company								
The en	closed Article	es of Amer	ndment and fee(s) are sub	omitted for filir	ıg.			
Please	return all cor	rresponden	ce concerning this matter	to the following	ng:			
				EDWARD	KIRSH			
			Name of	Person				
				Firm/Company				
10023 BAY HARBOR TER								
	Address							
	BAY HARBOR IS, FL 33154  City/State and Zip Code							
		_	E-mail address: (i	AYAHH@N to be used for fu	ISN.COM	notificatio	on)	
For fu	rther informat	tion conce	ning this matter, please o	call:				
EDWARD KIRSH			at ( 305 ) 929-3636  Area Code & Daytime Telephone Numb				_	
	N:	ame of Pers	on		Area Code & Da	aytime Tel	lephone Number	
Enclos	ed is a check	for the fol	lowing amount:					
\$25	5.00 Filing Fe	ee 🗀	\$30.00 Filing Fee & Certificate of Status		Tiling Fee & ed Copy onal copy is enc		S60.00 Filing Fe Certificate of S Certified Copy (additional cop	tatus &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			STREET/CO Registration S Division of C Clifton Buildi 2661 Executiv Tallahassee, F	Section orporation ing ve Center	ns			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLACK-I TECHNOLOGIES, LLC



(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appea Liability Company)	rs on our records.)	····		
The Articles of Organization for this Limited Liability Company Florida document number 900196188199 #LIIC	were filed on	FEB 28, 2011	and assigned		
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	oility company he	<u>re</u> :			
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Comp	any," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applicable:	EDWARD KIRSH				
(Principal office address MUST BE A STREET ADDRESS)	10023 BAY HARBOR TER				
	BAY HARBOR IS, FL 33154				
Enter new mailing address, if applicable:	SAME AS A	BOVE			
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>	. <u>-</u> .			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her  Name of New Registered Agent:  New Registered Office Address:	<u>·e</u> :	our records, <u>enter t</u>			
		, 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 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> **Name** <u>Address</u> MGRM PABLO CASANOVA 860 E 28ST ☐ Add ✓ Remove HIALEAH, FL 33018 MGRM WILLIAM KIRSH 2535 REGATTA AVENUE □Add ✓ Remove MIAMI BEACH, FL 33140... MGRM **GARY M COOK** 78 TOWNSEND ST ☐ Add PEPPERELL MA 01463 ☐ Add Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) AMEND DATE IS RETROACTIVE TO FEB 28, 2011 OCTOBER 15 2012 Dated Signature of a member or authorized representative of a member KIRSIT EDWARD Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00