

LH 0000635652

Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RETAIL AUTOMATION SOLUTIONS LLC

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APR 13 2011  
EXAMINER

**FAX COVER SHEET**

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| TO         |   |
| COMPANY    |   |
| FAX NUMBER | 18506176383                               |
| FROM       | Ani Muradian                              |
| DATE       | 4/13/2011 9:26:40 AM PDT                  |
| RE         | Retail Automation Solutions LLC 500556860 |

**COVER MESSAGE**

Ani Muradian | Business Special Filing Specialist  
323.962.8600 x 7950 | Fax 323.962.8300 | amuradian@legalzoom.com  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**RETAIL AUTOMATION SOLUTIONS LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/24/2011

Florida document number L11000035652

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

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)

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**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**

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>   |
|--------------|-------------|----------------|---|
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
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|              |             |                | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

**Article V. The name of the following managing member was erroneously stated:**

**ROBERT MACKENIZE**

**The name of the managing member shall be: ROBERT MACKENZIE**

Dated April 12, 2011

  
Signature of a member or authorized representative of a member

**Robert MacKenzie**

Typed or printed name of signee

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