Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000453253)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **....

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SONE STOP TECHNOLOGY SOLUTIONS & REPAIR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

_ ြုပ်ကြီ Electronic Filing Menu

Corporate Filing Menu

Help

T. CLINE

FEB 2 2 2012

EXAMINER

file:///cher.legalzoom.com/Orders%20Completed/Amendment/502640000-502649999/502646686/Division%20of%20Corporations.htm[2/20/2012 11:39:30 AM]

To:

то		
COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	· · · · · · · · · · · · · · · · · · ·
DATE	2012-02-21 08:03:19 PST	
RE	FL SOS - LZ order # 502646686	

COVER MESSAGE

Tony Burroughs

Business Special Filings - Legal Document Preparation Specialist

LegalZoom.com<http://www.legalzoom.com/>
101 N. Brand Blvd., 10th Floor, Glendale, CA 91203
P: 323.962.8600 x7950

F: 323.962.8668

E: tburroughs@legalzoom.com<mailto:tburroughs@legalzoom.com>

Visit us: Facebookhttp://twitter.com/LegalZoom | Bloghttp://blog.legalzoom.com/ | YouTubehttp://www.youtube.com/user/LegalZoom

SECRETARY OF STATE

This email and any attachments to it may be confidential. If this email was sent to you in error, please notify me immediately by reply email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and can only provide self-help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document assistant, #0104 Los Angeles County (exp. 12/13), and is located at 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203.

List and a second

COVER LETTER

TO: Registration : Division of C	Section orporations			
SUBJECT: ONE S	TOP TECHNOLOGY S	OLUTIONS & REPAIR, LLC		
		nited Liability Company)		
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	pondence concerning this matte	r to the following:		
	Barbara Dang			
		(Name of Person)		
	Legalzoom.com, Inc			
		(Firm/Company)		
	100 W. Broadway S			
		(Address)	<u> </u>	20
	Glendale, CA 91210		<u> </u>	2012 FEB
		(City/State and Zip Code)	第三章 第三章	
For further information	concerning this matter, please	call:	AHASSEE.	2
Barbara Dang		at (323) 962-8600		
(Name	of Person)	(Area Code & Daytime	Telephone Number)	R
Enclosed is a check for	the following amount:			
\$25,00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclo	osed)

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

ONE STOP TECHNOLOGY S (Name of the Limited Lin (A Flo	OLUTIONS & REPAIR, LLC bility Company as it now appears on or orda Limited Liability Company)	ir records.)	
The Articles of Organization for this Limited Liabil	lity Company were filed on <u>01/30/20</u>	12 and a	ssigned
Florida document number <u>L11000040579</u>			
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	limited liability company here:		•
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the	e designation "LLC" or the	abbreviation
B. If amending the registered agent and/or r registered agent and/or the new registered office	registered office address on our rec address here:	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	of the new
Name of New Registered Agent:		SSEE, FL	
New Registered Office Address:	(Enter Flo	rida street address)	8
_		_, Florida	
	(City)	(Zip Co	rde)

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRN	A Adam Lane	113 Saratoga Blvd West Royal Palm Beach, FL 33411	Add Remove
			Add Remove
			AddRemove
		•	AddRemove
			Add Remove
D. If am	nending any other information, en	ter change(s) here: (Attach additional sheets, if necess	RY OF STATE
Dated	02/20/2012	a member or authorized representative of a member	
	Michael Drucker		
	_	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00