

SEP/30/2013/MON 12:24 AM

9/30/13

L11000053419

P. 001

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALBANY INTERNATIONAL BUSINESS LLC

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OCT - 1 2013

T. HAMPTON

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ALBANY INTERNATIONAL BUSINESS LLC**

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

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The Articles of Organization for this Limited Liability Company were filed on 05/04/2011 and assigned Florida document number L11000053419.

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."

Enter new principal offices address, if applicable: \_\_\_\_\_

(Principal office address MUST BE A STREET ADDRESS) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

**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

\_\_\_\_\_  
City Florida 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RENATO ELIA	7945 SW 154 TERRACE	<input checked="" type="checkbox"/> Add
		PALMETO BAY	<input type="checkbox"/> Remove
		MIAMI, FL 33157	
MGR	ANA MARIA AMORER	7945 SW 154 TERRACE	<input checked="" type="checkbox"/> Add
		PALMETO BAY	<input type="checkbox"/> Remove
		MIAMI, FL 33157	
MGRM	MAGNETICS HOLDINGS	CARLETON COURT, HIGH STREET,	<input type="checkbox"/> Add
		BRIDGETOWN ST. MICHAEL	<input checked="" type="checkbox"/> Remove
		1 BARBADOS, XX BB 111-28XX	
	MAGNETICS HOLDINGS		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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10. If containing any other information, either change it here: (attach additional sheets if necessary)

Date: 09/20

2013

X

Signature of a Division of Administrative Services of a person

ALBERTO DIAZ

Typical position of a person

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