Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : LEGALZOOM.COM INC.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **HIGHERMIND LLC**

Certificate of Status 0 Certified Copy 1 04 Page Count \$55.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

異り 注目



FAX COVER SHEET

ТО	
COMPANY	
FAX NUMBER	18506176383
FROM	Ani Muradian
DATE	7/21/2011 3:07:34 PM PDT
RE	Higher Mind Technologies LLC 500883203

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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COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT: HIGHER	MIND LLC		
	(Name of Lin	nited Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are sul	bmitted for filing.	
Please return all correspon	ndence concerning this matter	r to the following:	
	Barbara Dang		
		(Name of Person)	
	Legalzoom.com, Inc		
		(Firm/Company)	
	100 W. Broadway S		
		(Address)	
	Glendale, CA 91210)	
		(City/State and Zip Code)	
For further information co	oncerning this matter, please o	enll:	
Barbara Dang		at (323) 962-8600	
	f Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a check for th	e following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section		STREET/COURIER Registration Section	ADDRESS:
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	ons
Tallahassee, FL 32314		2661 Executive Cente	r Circle

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(Zip Code)

SECRETARY OF STATE OF

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HIGHERMIND 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 05/11/2011 and assigned Florida document number <u>L11000055866</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Higher Mind Technologies LLC 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

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.

(City)

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

To: Page 5 of 5

	g Member being added or remove	mbers on our records, <u>enter the title, name, and ad</u> ed from our records:	CITES OF CALCULATIONSES
MGR = Ma MGRM = N	nager Ianaging Member		
<u> Citle</u>	<u>Name</u>	Address	Type of Action
MGR	Armen Miskovich	7451 Avenida Dell Mar Apt 1901 Boca Raton FL 33433	Add Remove
MGR_	Justin Berman	7451 Avenida Dell Mar Apt 1901 Boca Raton FL 33433	Add Remove
MGR	Aaron Kraft	7451 Avenida Dell Mar Apt 1901 Boca Raton FL 33433	Add Remove
			Add Remove
			Add Remove
			Add Remove
). If amen	iling any other information, enter	change(s) here: (Attach additional sheets, if necessar	y.)
			SECRETARY DIVISION OF C 11 JUL 22
Dated	July 15 th	2011 Tember or authorized representative of a member	Y OF STATE

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Typed or printed name of signee

Armen Miskovich

Filing Fee: \$25.00