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Florida Department of State
Division of Corporations
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MCNULTY INNOVATIONS, LLC

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May 13, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCNULTY INNOVATIONS, LLC
309 GROSSE PINES DRIVE
ROCHESTER HILLS, MI 48309

SUBJECT: MCNULTY INNOVATIONS, LLC
REF: L11000063834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

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H 15000115337 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MCNULTY INNOVATIONS, 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 05/31/2011 and assigned
Florida document number L11000063834.

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FRANK MCNULTY		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article 5 of the Articles of Organization is hereby deleted and replaced in its entirety by the following language:

"The management and control of the Limited Liability Company shall be vested initially in a Manager or group of Managers, and is therefore, Manager Managed."

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior in date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
 (b) The 90th day after the record is filed.

Dated May 12, 2015



Signature of a member or authorized representative of a member

FRANK McNULTY

Typed or printed name of signee

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Filing Fee: \$25.00

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McNULTY INNOVATIONS, LLC
LIMITED LIABILITY COMPANY CONSENT OF MEMBER TO
AMEND ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT

The undersigned, who, pursuant to Section 2.7 of the Operating Agreement of McNULTY INNOVATIONS, LLC Limited Liability Company, a Florida limited liability company (the "Company"), constitutes the sole member holding a sufficient percentage of the interests in the Company to take the action specified herein, hereby consents to the following amendment to the Operating Agreement of the Company:

That ARTICLE 5 of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

"ARTICLE 5: The management and control of the Limited Liability Company shall be vested initially in a Manager or group of Managers, and is therefore Manager Managed."

That all provisions of the Operating Agreement are modified as necessary to reflect Management by a Manager, namely Frank G. McNulty.

That sole Member, Frank G. McNulty hereby transfers: 350 Units to his wife, Barbara J. McNulty; 100 Units to his daughter, Erin M. Diaz; 100 Units to his daughter, Colleen Robertson; and 100 Units to his daughter, Kerri L. Bagosy. Frank G. McNulty retains 350 units for his own account.

That the Operating Agreement is hereby amended to reflect the contents of the Exhibit "A" attached hereto as of even date herewith.

To evidence my consent I hereby execute this document, on the date set forth below our signatures and direct that John M. Wicker, Esq. place this document among the records of the Company.

Member

Dated

Frank G. McNulty
FRANK G. McNULTY

May 15, 2015

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EXHIBIT A

**MCNULTY INNOVATIONS, LLC
SCHEDULE OF MEMBERS, SUBSCRIPTION PRICE,
AND MEMBERSHIP UNITS AS OF MAY 12, 2015**

Member Name	Address	Subscription Price	Membership Units and Date Acquired
FRANK G. McNULTY	9986 Colonial Walk S Estero, FL 33928	\$350.00	350 June 17, 2011
BARBARA J. McNULTY	9986 Colonial Walk S Estero, FL 33928	\$350.00	350(a) May 12, 2015
ERIN M. DIAZ	1224 Dickinson Drive Carlisle, PA 17013	\$100.00	100(a) May 12, 2015
COLLEEN ROBERTSON	11301 Chappell Ridge Court Glen Allen, VA 23059	\$100.00	100(a) May 12, 2015
KERRIL BAGOSY	9906 Colonial Walk N Estero, FL 33928	\$100.00	100(a) May 12, 2015
TOTALS		\$1,000.00	1,000

Notes:

(a) Units marked "a" were gifted at par value from the original member, Frank G. McNulty on May 12, 2015.

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