Florida Department of State

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.

(((H12000182033 3)))



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 : ENGLANDER & FISCHER, P.A.

Account Number: I2007000052 Phone

: (727)898-7210

Fax Number

: (727)898-7218

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

Email A	ddress:							
---------	---------	--	--	--	--	--	--	--

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FULFILLMENT ADVANTAGE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

7/13/2012

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H120001820533 12 JUL 13 AM 8: 30 SEMMETARY OF STATE TALLAHASSEE, FLORIDA

FULFILLMENT ADVANTAGE, LLC				
(Name of the Limited Liability Company as it now appears on our r (A Florida Limited Liability Company)	records.)			
The Articles of Organization for this Limited Liability Company were filed on	5-11 and assigned			
Florida document number <u>L11000081862</u>				
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 de "L.L.C."	esignation "LLC" or the abbreviation			
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 recor registered agent and/or the new registered office address here:	ds, enter the name of the nev			
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
City	FloridaZip 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

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and hidden of care Manager or Managing Member being added or removed from our records:

Ĭ

MGR = Manager

MGRM = Managing Member Title . <u>Name</u> <u>Address</u> Type of Action **MGRM** KELLEY, TIMOTHY J 161 VOLLMER AVE __ Add OLDSMAR FL 34677 US Remove ENGLAND, MICHAEL MGRM 161 VOLLMER AVE ☐ Add OLDSMAR FL 34677 US Remove ☐ Add Remove ☐ Add Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ယ် 2012 July 13 Dated_

Page 2 of 2

John W. Waechter, Esq. Typed or printed name of signee

Signature of a member or authorized representative of a member

Filing Fee: \$25.00

PAGE. 1/ 1

H12000182033 3

FULTH LMENT ADVANTAGE, 44.C 161 Vellmer Ave Cldsmar, FL 34677 513 854 1746

July 13, 2012

. Ţ

We hereby authorize this change to have Timothy Ackerman be the sole Managing Partner of Fulfillment Advantage, LLC.

Timothy Kelley and Michael England remain as members.

Ulfnothy Ackerman

Michael Englands

Michael Jalaizo

12 JUL 13 AM 8: 30