

L12000000987

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.

((H12000069753 3)))



H12000069753ABCO

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 : HINSHAW & CULBERTSON LLP
Account Number : I20110000017
Phone : (954) 375-1155
Fax Number : (954) 467-1024

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

Email Address: scc@hinshawlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
26 STAFF, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
12 MAR 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

MAR 19 2012

EXAMINER

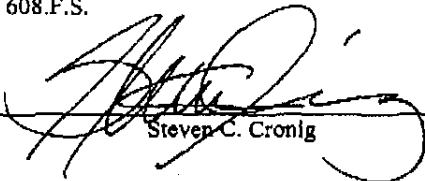
Secretary of State of Florida Electronic Filing
Audit # H12000069753-3
Florida Document #L12000000987

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF
26 STAFF, LLC.**

The undersigned, as the sole Manager of 26 Staff, LLC., a Florida limited liability company, (Florida Document #L12000000987) formed on January 3, 2012 (the "Company") hereby makes, files, certifies and swears this First Amendment to the Articles of Organization of the Company, as follows:

1. As of the date of this First Amendment, Steven C. Cronig is removed as the Manager of the Company. Hereafter, the Company shall be managed by David Bocognano as the sole Managing Member.
2. As of the date of this First Amendment, the Principal Address and Mailing Address of the Company shall be 100 Lincoln Road, #839, Miami Beach, Florida 33139.
3. As of the date of this First Amendment, the Registered Agent of the Company shall be Steven C. Cronig, c/o Hinshaw & Culbertson LLP, 2525 Ponce de Leon Boulevard, Fourth Floor, Coral Gables, Florida 33134.

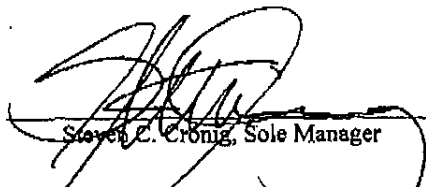
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.



Steven C. Cronig [Signature of Registered Agent]

The foregoing changes are effective as of the date of filing. In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as the sole Manager of 26 Staff, LLC, has made and subscribed this First Amendment to Articles of Organization at Miami, Miami-Dade County, Florida for uses and purposes aforesaid this 16th day of March 2012.



Steven C. Cronig, Sole Manager

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Secretary of State of Florida Electronic Filing
Audit # H12000069753-3
Florida Document #L12000000987
14643623v1 0930071

FILED
2012 MAR 16 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA