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.

(((H12000239277 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 : HINSHAW & CULBERTSON LLP

Account Number : I20110000017

Phone Fax Number : (954)375-1155 : (954)467-1024

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

D47	Address:
	UGGT PDD !

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

A. LUNT

OCT -2 2012

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Secretary of State of Florida Electronic Filing Audit #H12000239277-3 Florida Document #L12000000987

THIRD AMENDMENT TO ARTICLES OF ORGANIZATION OF 26 STAFF, LLC.

The undersigned, as the authorized agent 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 Third Amendment to the Articles of Organization of the Company, as follows:

As of the date of this Third Amendment, Thomas Miller is removed as Managing Member of the Company. Hereafter, the Company shall be managed by Wing Asset Holdings, Ltd. as the sole Managing Member. Wing Asset Holdings Ltd's address is 2525 Ponce de Leon Boulevard, Fourth Floor, Coral Gables, Florida 33134, Attention Omar Figueras.

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 authorized agent of 26 Staff, LLC, has made and subscribed this Third Amendment to Articles of Organization at Miami, Miami-Dade County, Florida for uses and purposes aforesaid this _______ day of October 2012

Steven Carlyle Cronig, Authorized Agent

(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.)