

L12000007268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

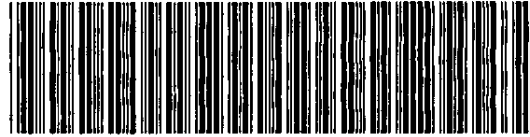
(Document Number)

Certified Copies _____ Certificates of Status _____

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13 MAY 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Free Electron Absorption Licensing, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott B. Barloga

Name of Person

Pope & Barloga, P.A.

Firm/Company

P.O. Box 1609

Address

Panama City, FL 32402

City/State and Zip Code

danielle@opticalintegrity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Barloga

Name of Person

at (850) 784-9174

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Free Electron Absorption Licensing, 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 02/03/2012 and assigned
Florida document number L12000017268.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Optical Ingenuity Licensing, LLC

The new name must be distinguishable and end with 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)

19408 Panama City Beach Pkwy

Panama City Beach, FL 32413

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: Joe D. Brown

New Registered Office Address: 19408 Panama City Beach Pkwy

Enter Florida street address

Panama City Beach

Florida

City

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**

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TALLAHASSEE, FLORIDA

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

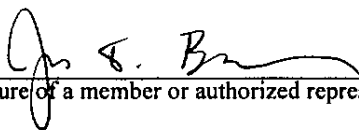
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Donald L. Brown</u>	<u>4628 Delwood View Blvd.</u>	<input type="checkbox"/> Add
		<u>Panama City Beach, FL 32408</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	
<u>MGR</u>	<u>Joe D. Brown</u>	<u>19408 Panama City Beach Pkwy.</u>	<input checked="" type="checkbox"/> Add
		<u>Panama City Beach, FL 32413</u>	<input type="checkbox"/> Remove
		<u></u>	
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated May 1, 2013



Signature of a member or authorized representative of a member

Joe D. Brown

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

**ACTION TAKEN IN LIEU OF THE
SPECIAL MEETING OF THE
MEMBERS OF FREE ELECTRON ABSORPTION LICENSING, LLC**

The undersigned, being the managing member of Free Electron Absorption Licensing, LLC, a Florida limited liability company, ("Company") hereby consent to and ratifies the actions taken in lieu of the special meeting of the members, as stated in the following resolutions:

WHEREAS, the Member desired to change the name of Free Electron Absorption Licensing, LLC to **Optical Ingenuity Licensing, LLC**.

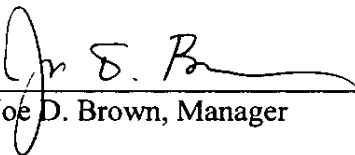
RESOLVED, that Joe D. Brown is authorized, empowered and directed to execute all documents necessary to accomplish the name change of Free Electron Absorption Licensing, LLC.

RESOLVED, that the signing of these minutes shall constitute full ratification of the contents thereof, consent thereof, and a waiver of notice of any meeting by the signatories.

There being no further business to come before the Members, on motion duly made, seconded and carried, the meeting was adjourned.

CONSENT DATED this 15th day of May, 2013.

FREE ELECTRON ABSORPTION LICENSING, LLC



Joe D. Brown, Manager