

08/15/2012 17:01

(FAX)

001/003

Division of Corporations

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L12000038988

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, YEVOLI & ALBRIGHT, P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

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

Email Address: LJACOBSON@PBYALAW.COM

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P.002/003

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12 AUG 15 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H120002059003)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AU1 L.L.C.

(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 20 March 2012 and assigned Florida document number 12000038988

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 designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Suite 1522, 101 Northeast 3rd Avenue

Fort Lauderdale, FL, 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Suite 1522, 101 Northeast 3rd Avenue

Fort Lauderdale, FL, 33301

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:

Glenn Gilbert

New Registered Office Address:

Suite 1522, 101 Northeast 3rd Avenue

Enter Florida street address

Fort Lauderdale

City

Florida

33301

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 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.

Glenn Gilbert
If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
MGR	OPM International Manager	131 Royal Palm Drive Fort Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dean Giannarelli	Suite 1522, 101 Northeast 3rd Avenue Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Dion Giannarelli	Suite 1522, 101 Northeast 3rd Avenue Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

8/15

2012

Signature of member or authorized representative of a member

Glenn Gilbert

Typed or printed name of signer

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