

Jul 25 12 04:42p

ROSILLO AND ASSOCIATES

3054772640

p.1

Division of Corporations

Page 1 of 1

L12000162826 54754

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.

((H12000162826 3)))



H120001628263ABC

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 : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WELT ELECTRONICS, LLC**

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

RECEIVED
12 JUL 25 AM 6:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 26 2012

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Welt Electronics, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 25 AM 10:58

FIRST: The Articles of Organization were filed on April 23, 2012 and assigned document number L12000054754.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II - Street and mailing address:

New street and mailing address:

1440 J F Kennedy Causeway - Suite 411
North Bay Village, FL 33141

Article IV - Registered Agent:

New Registered Agent shall be:

Julio C. Filgueiras, Jr.
1435 North Treasure Drive - Suite 4B
North Bay Village, FL 33141

Dated

July 15th, 2012

Samuel N. Mourao

Samuel N. Mourao, Member

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, FS.

Julio C. Filgueiras, Jr.

H12000162826 -3