L12000/46213

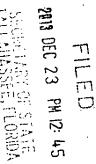
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Managing Member Locksley A. Rhoden, Esq. J.D., LL.M. in Taxation www.TheAPFirm.com tel: 305.965.0635 fax: 305.675.3998

December 17, 2013

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Remove/Add Managers of ADEX Technologies, LLC, a Florida limited liability company (the "Company" with Florida document # L12000146213)

To Whom It May Concern:

On behalf of the Company, enclosed please find a Firm check in the amount of Twenty Five Dollars (\$25.00) for costs to file the enclosed Articles of Amendment to the Articles of Organization for the Company and deliver to my attention a stamped filed copy of the filing.

Thank you for expediting processing of the enclosures. Should you require additional information to process this request, please contact me at (305) 965-0635 or by email at lrhoden@theapfirm.com.

Very truly yours,

Locksley A. Rhoden, Esq. For the Firm
On behalf of the Company

On behalf of the Company

Enclosures

COVER LETTER

TO: Registration Section **Division of Corporations** ADEX Technologies, LLC SUBJECT: 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: Locksley A. Rhoden, Esq. Name of Person Locksley A. Rhoden, P.L. Firm/Company 1835 East Hallandale Beach Blvd., Suite 661 Address Hallandale Beach, Florida 33009 City/State and Zip Code clightcap@adextechnologies.com; jazevedo@adextechnologies.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Locksley A. Rhoden, Esq. at (305) 965-0635 Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee □\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED.
2813 DEC 23 PM 12: 45

SECLETARY OF STATE TALLAHASSEE, FLORIDA

	Technologies, LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now appears on c limited Liability Company)	our records.)	
The Articles of Organization for this Limited Liability C	ompany were filed on Novem	ber 19, 2012	and assigned
Florida document number L12000146213	<u></u>		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ted liability company here:		
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Company," t	he designation "LLC	or the abbreviation
Enter new principal offices address, if applicable:	• • • • • • • • • • • • • • • • • • • •		
(Principal office address MUST BE A STREET ADDR	(ESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr		ecords, enter the	name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Fl	orida street addres	S
	City	, Florida	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.

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address 2	ype of Action
MGR	Nick Dunbar	151 North Nob Hill Road #247	Add
		Plantation, Florida 33324	Remove
MGR	Christopher Lightcap	151 North Nob Hill Road #247	Add
		Plantation, Florida 33324	Remove
MGR	Jonathan Azevedo	151 North Nob Hill Road #247	Add
		Plantation, Florida 33324	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

D. If amending a	y other information, enter change(s) here: (Attach additional sheets, if necessary.)		
Dated Decem	ber 9 2013		
	(Ani Littles		
	Signature of a member or authorized representative of a member		
	Christopher Lightcap, Manager of ADEX Technologies, LLC		
	Typed or printed name of ciones		

Page 3 of 3

Filing Fee: \$25.00

