

L12000156050

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(Address)

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MAR 21 2014  
D. BRUCE

LAW OFFICES OF

**ROBERT C. BURKE, JR., P.A.**

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412 E. TARPON AVENUE  
TARPON SPRINGS, FL 34689  
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E-Mail: bob@rcburkepa.com

Of Counsel to:  
Richards, Gilkey, Fite,  
Slaughter, Pratesi & Ward, P.A.  
1253 Park St., Clearwater, FL 33756

March 11, 2014

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

RE: Etherpos, LLC  
Our File No. 20,352.04.6.000

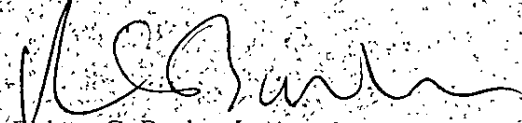
Gentlemen:

Enclosed please find original and photocopy of Amendment to Articles of Organization respecting the above referenced limited liability company.

Further enclosed is a check in the amount of \$25 to cover your filing fee.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg  
Enclosures

cc: Mr. Stephen T. Cannon  
14 registration section 01 ltr

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**ETHERPOS, LLC**

The Articles of Organization for this Limited Liability Company were filed on December 14, 2012, and assigned Florida document number L12000156050.

This amendment is submitted to amend the following:

1. ARTICLE V is hereby amended and restated as follows:

**ARTICLE V**

The name and address of each person authorized to manage and control the Limited Liability Company:

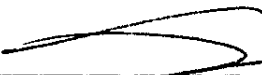
| <u>Title</u> | <u>Name and Address</u>                                                 |
|--------------|-------------------------------------------------------------------------|
| MGR          | Stephen T. Cannon<br>2564 Stony Brook Lane<br>Clearwater, Florida 33765 |

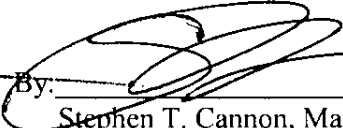
2. The remainder of the provisions of the Articles of Organization shall remain as filed on December 14, 2012.

Dated this 12 day of FEBRUARY 2014.

Manager

Member  
CANNON INVESTMENTS, LLC

  
Stephen T. Cannon

By: 

Stephen T. Cannon, Manager

(Company Seal)

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