

#L13000079962

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB -6 2015

WORLDWIDE INCORPORATORS LTD.

P.O. Box 7570
Wilmington, DE 19803

3411 Silverside Road, Rodney Bldg, Suite 104
Wilmington, DE 19810

P: 302-477-0500
T: 800-455-8314
F: 302-477-0511
sales@worldwideinc.net
W: www.worldwideinc.net

FAX COVER SHEET

To: Attn: Karen
Company: FL Division of Corporations
Fax number: 1-850-245-6030
From: Kevin Montgomery (kmontgomery@worldwideinc.net)
Date: Friday, February 06, 2015
Total Pages (including cover page) 5

Karen,
We spoke about this on January 9, 2015. I had mailed a correction filing which could not be accepted.

Please apply our previously provided fee to this filing.

I can be reached from 10:30 AM to 7:30 PM with any questions.

Regards,
Kevin Montgomery
Worldwide Incorporators LTD
3411 Silverside Rd., Rodney Bldg.
Suite 104
Wilmington, DE 19810
Tel: 302-477-0500
Fax: 302-477-0511
www.worldwideinc.net

RECEIVED
BUREAU OF COMMERCIAL
INFORMATION SERVICES

15 FEB -6 AM 10:00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ICONNECT TELECOM SOLUTIONS 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:

Kevin Montgomery

Name of Person

Worldwide Incorporators Ltd.

Firm/Company

3411 Silverside Road, Rodney Building, Suite 104

Address

Wilmington, DE 19810

City/State and Zip Code

sales@worldwideinc.net

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

For further information concerning this matter, please call:

Kevin Montgomery

at (302) 477-0500

Name of Person

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**

ICONNECT TELECOM SOLUTIONS 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 June 3, 2013 and assigned Florida document number L13000079962.

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)

5 Secretary's Lane

First Floor

Gibraltar GX11 1AA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5 Secretary's Lane

First Floor, P.O. Box 1454

Gibraltar GX11 1AA

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:

Florida Filing & Search Services Inc.

New Registered Office Address:

155 Office Plaza Drive Suite A

Enter Florida street address

Tallahassee

Florida 32301

City

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 605, 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.)

Abbie P. Hooker
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	FIRSTSTAR LIMITED	5 Secretary's Lane	<input checked="" type="checkbox"/> Add
		First Floor	<input type="checkbox"/> Remove
		Gibraltar GX11 1AA	
AMBR	STARFIELD LIMITED	5 Secretary's Lane	<input checked="" type="checkbox"/> Add
		First Floor	<input type="checkbox"/> Remove
		Gibraltar GX11 1AA	
MGR	Executive Directors Limited	Level 5	<input checked="" type="checkbox"/> Add
		10 Customhouse Quay	<input type="checkbox"/> Remove
		Wellington 6011 New Zealand	
AMBR	Hector F. Rivera Fernandez	1001 Brickell Bay Drive	<input type="checkbox"/> Add
		Suite 2701	<input checked="" type="checkbox"/> Remove
		Miami, FL 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 OFFICE OF STATE
 CLERK
 TALLAHASSEE, FLORIDA

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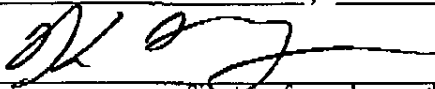
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Hector F. Rivera Fernandez is not the registered agent, manager, or authorized member of this LLC. He is not authorized to execute documents on behalf of the LLC. This filing is to correct the amendment filed December 1, 2014 by Hector F. Rivera Fernandez.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated December 11, 2014



Signature of a member or authorized representative of a member

Kevin Montgomery - Authorized Representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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