

U13000102678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

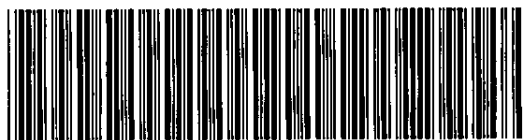
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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733634

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2013

CSC
SUSIE KNIGHT
TALLAHASSEE, FL

SUBJECT: MEGASIM, LLC
Ref. Number: W13000041275

RESUBMIT
Please give original
submission date as file date.

We have received your document for MEGASIM, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 413A00017762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 733634 5014227

AUTHORIZATION :

Sybil Deane

COST LIMIT : \$ 25.00

ORDER DATE : July 22, 2013

ORDER TIME : 2:13 PM

ORDER NO. : 733634-005

CUSTOMER NO: 5014227

DOMESTIC AMENDMENT FILING

NAME: MEGASIM, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEGASIM, 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 07-19-2013 and assigned Florida document number L13000102678.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MAGASIM, LLC

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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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 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 Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 07-22-13 , _____ .

/s/ Pamela J. Anselmo, Esq

Signature of a member or authorized representative of a member

Pamela J. Anselmo, Esq Authorized representative of a member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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