

2/28/2014

**L14000070959**

Division of Corporations

**Florida Department of State  
Division of Corporations  
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ACTION1 LLC**

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J. Shivers MAR 03 2014

H14000050450

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ACTION1 LLC

FIRST: The date of filing of the filing of articles of organization was: 02/21/2014

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

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

29252 US Hwy 27

29252 US Hwy 27

Dundee, FL 33838-4285

Dundee, FL 33838-4285

Billy L. Smith  
Signature of a member or authorized representative of a member.

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

Billy L. Smith, Member

Typed or printed name of signee

Date: 02/28/2014

Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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