

3/3/2014

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Florida Department of State
Division of Corporations
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ACTION1 LLC**

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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:

13123 Coxswain Court

Hudson, FL 34667

Mailing Address:

29252 US Hwy 27

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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