# 1160000/3718

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FEB 12

### ROTH & SCHOLL Attorneys at Law

866 South Dixie Highway Coral Gables, Florida 33146 Tel 305.662.4141 Fax 305.662.3816

February 10, 2016

Department of State
Division of Corporations, Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

By FedEx

Dear Sir:

RE: Vanade LLC - Document No. L16000013718

In reference to the above entity, attached are the following:

- 1. Articles of Amendment to Articles of Organization of Vanade LLC;
- 2. My check in the amount of \$25.00, representing your filing fee.

Please file the amendment to articles of organization and forward me written confirmation of the same. Thank you for your anticipated prompt attention to this matter.

Very truly yours,

JEFFREY C. ROTH

JCR:gkm Encls.

cc: Northpoint Systems, Inc.

Attn: Andera Peterson (w/encls. by email to andrea.petersen@northpointsystems.com)

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIL	ED
2016 FEB 11	~ ()
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Vanade LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) and assigned Florida document number \_\_\_\_\_L16000013718 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 contain 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) 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

#### 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.

If Changing Registered Agent, Signature of New Registered Agent

## If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	Vanessa Cooper	1450 Brickell Avenue	☐ Add
		Suite 1690	Remove
		Miami, FL 33131	☐ Change
AMBR	Norman Cooper	1450 Brickell Avenue	
		Suite 1690	Remove
		Miami, FL 33131	■ Change
			Add
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Note: If the date insert	er than the date of files, the date must be specific ted in this block does not ate on the Department of	ot meet the applicable	late of filing or more than 90 e statutory filing requirer	(optional) days after filing.) Pursuant to 6 nents, this date will not be lead	605.0207 (isted as th
he record specifies The 90th day aft	a delayed effective er the record is file	e date, but not a ed.	n effective time, at	12:01 a.m. on the ear	rlier of:
Dated January 26,		2016			
	Signature o	f a member or authorize	ed representative of a memb	per	
	Van	Typed or printed in	OOPER		

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Filing Fee: \$25.00