

L16000139866

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ONE SHOP WIRELESS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
ONE SHOP WIRELESS, LLC**

ARTICLE I - Name

The name of the limited liability company is One Shop Wireless, LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on June 27, 2016, and assigned document number L16000139866.

ARTICLE III - Amendment

The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV. MANAGEMENT OF COMPANY"

The limited liability company is a manager-managed limited liability company. The names and addresses of the initial managers are:

David Masi - 5404 Hoover Blvd., Suite 14, Tampa, Florida 33634

Ronald Benson - 5404 Hoover Blvd., Suite 14, Tampa, Florida 33634

2. The following Article V shall be added to the Articles of Organization, as follows:

"ARTICLE V. OFFICERS OF COMPANY"

The names, titles and addresses of the initial officers of the Company are:

David Masi - President - 5404 Hoover Blvd., Suite 14, Tampa, Florida 33634

Ronald Benson - Chief Executive Officer - 5404 Hoover Blvd., Suite 14, Tampa, Florida 33634

EXECUTED: September 9, 2016



Ronald Benson, Chief Executive Officer

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