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

HyperThink Multimedia Design, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was

May 19, 1997

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

Change #1 - Article IV: Management

X The Limited Liability Company is to be managed by the members and the name(s) and addresses of the managing member(s) is/are:

CEO – Charles B. Broschart	2011 University Drive., Orlando, FL 32808
President – Mark Stockbridge	1064 Sophie Blvd., Orlando, FL 32808
Vice President – Timothy Delisle	708 Pine Terrace Ct., Altamonte Springs, FL 32714

Change #2 – Change of Registered Agent

Registered Agent was changed to: Charles B. Broschart
711 Ballard St., Altamonte Springs, FL 32701

Dated July 27, 1998



Charles B. Broschart

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Florida Department of State, Sandra B. Mortham, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company organized under the laws of the State of, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. (PLEASE PRINT)

1a. Name of the limited liability company is: HyperThink Multimedia Design, LLC

1b. The mailing address of the limited liability company is :

711 Ballard St, Altamonte Springs, FL 32701

1c. Date of filing/registration in Florida: May 19, 1997

Document number: L97000000559

2. The name and address of the current registered agent and office:

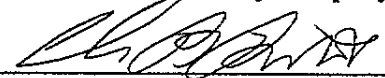
Mike Lillis, 711 Ballard St. Altamonte Springs, FL 32701

3. The name and address of the new registered agent and office:

Charles B. Broschart, 711 Ballard St. Altamonte Springs, FL 32701

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

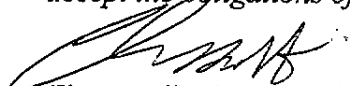
Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.



Date: 7.22.98

Charles B. Broschart, CEO

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

 7.22.98
(Signature of Registered Agent) (Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314,

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