

L990000004768

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003089134--1
-01/05/00--01065--009
*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Motion Control Systems, L.L.C. L99000004768
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -5 PM 12: 26

00 JAN -5 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

15-10

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MOTION CONTROL SYSTEMS, L.L.C.
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was 4th day of August, 1999.

SECOND: Article 7 of the Articles of Organization of MOTION CONTROL SYSTEMS, L.L.C. states management as:

Operating Manager:	Robert Manis whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444
Vice Operating Manger:	Corinne Beaucote whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444
Secretary:	Corinne Beaucote whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444
Treasurer:	Corinne Beaucote whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444

APPROVED
AND
FILED
00 JAN -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 7 shall be amended to state management as:

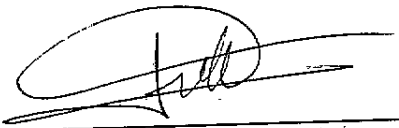
Operating Manager:	Patrice Puissesseau whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444
Vice Operating Manger:	Corinne Beaucote whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444
Secretary:	Corinne Beaucote whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444
Treasurer:	Corinne Beaucote whose address is 1215 Southwest 4 Avenue Delray Beach, Florida 33444

FOURTH: The date of the adoption of this amendment is the 16 December 1999.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 December 1999.



Signature of a Member or Authorized
Representative of a Member

ARTAMEND.LC



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com
343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

00 JAN -5 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED