

L99000000092

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000216135 3))



H090002161353ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5968

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ADVISORSIG, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
09 OCT -8 AM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 OCT -8 AM 8:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

OCT - 9 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT - 8 AM 8:44

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ADVISORSIG, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/23/1999 and assigned
Florida document number L99000008092

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 5500 Village Blvd., Suite 200
(Principal office address MUST BE A STREET ADDRESS) West Palm Beach, FL 33407

Enter new mailing address, if applicable: 5701 Golden Hills Drive
(Mailing address MAY BE A POST OFFICE BOX) Minneapolis, MN 55416

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

City, Florida Zip Code

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kalin, Andrew W.	1580 Sawtooth Corporate Parkway, Suite 140 Sunrise, FL 33323	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gaumont, William	5701 Golden Hills Drive Minneapolis, MN 55416	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 24 2009

Tracy M. Hardy
Signature of a member or authorized representative of a member

Tracy M. Hardy
Typed or printed name of signee

Page 2 of 2
Filing Fee: \$25.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 09 OCT - 8 AM 8:54