

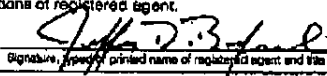
1062

**2006 LIMITED LIABILITY COMPANY
REINSTATEMENT**

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2006 OCT 11 A 10: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M05000006818			
1. Entity Name AMX LLC			
Principal Place of Business 3000 RESEARCH DRIVE RICHARDSON, TX 75082		Mailing Address 3000 RESEARCH DRIVE RICHARDSON, TX 75082	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 75-3204485	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Jeffrey D. Butterfield Assistant Secretary In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!! FEE IS \$50.00 After January 1, 2007, Fee will be \$100.00 Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DUCHOSSOIS, CRAIG J 845 N. LARCH AVE ELMHURST, IL 60126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FEALY, ROBERT L 845 N. LARCH AVE. ELMHURST, IL 60126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FILKIN, DAVID L 845 N. LARCH AVE. ELMHURST, IL 60126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEVY, LAWRENCE F 845 N. LARCH AVE. ELMHURST, IL 60126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAPP, CHARLES A 845 N. LARCH AVE. ELMHURST, IL 60126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SKAF, RASHID 3000 RESEARCH DRIVE RICHARDSON, TX 75082 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:  David L. Filkin Date: 10/10/2006 Telephone: 850-530-6126			

REINSTATEMENT *ole*
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Division of Corporations

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Florida Department of State

Division of Corporations
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY REINSTATEMENT

AMX LLC

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