

103000013197

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.

(((H09000040466 3)))



H090000404663ABC3

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 : HARPER MEYER #2
Account Number : I20060000101
Phone : (305) 577-3443
Fax Number : (305) 577-9921

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 20 AM 03:00

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VERASYS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

103-13197

RECEIVED
09 FEB 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

FEB 23 2009

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
VERASYS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, VERASYS, LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is VERASYS, LLC.

SECOND: The date of filing of the Articles of Organization was April 11, 2003.

THIRD: The following amendment to the Articles of Organization was adopted by the sole Member holding Class "A" Units of the Limited Liability Company on December 30, 2008.

FOURTH: Article IV. of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE IV

The Limited Liability Company is to be managed by the Managers. The names and addresses of the Managers are:

- | | | | |
|----|---|----|--|
| 1. | D.C. Page
66 W. Flagler St., Ste. 401
Miami, FL 33130 | 2. | James Milford
66 W. Flagler St., Ste. 401
Miami, FL 33130" |
|----|---|----|--|

Signed and dated effective as of this 30th day of December, 2008.

VERASYS, INC.

By: 

D.C. Page

Title: Managing Partner and Secretary

09 FEB 20 AM 8:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA