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LAW OFFICES BOVAY, COOK & OSSI, P.A. 901 N.W. 57th Street

GAINESVILLE, FLORIDA 32605

JOHN C. BOVAY

LL.M. IN TAXATION

ALSO ADMITTED IN DISTRICT OF COLUMBIA

JULIA M. COOK

LL.M. IN TAXATION

SUSAN M. OSSI

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susan@bcolawfirm.com

April 7, 2006

Registration Section Division of Corporations Post office Box 6327 Tallahassee, FL 32314

Re:

Document No. L05000093735

Dear Sir/Madam:

Enclosed please find cover letter and Articles of Amendment to Articles of Organization of Xtremecatsystems, L.L.C. changing the name of the company to Extreme Tactical Systems, L.L.C., together with our firm check in the amount of \$25.00.

Thank you for your assistance in this matter.

Sincerely,

BOVAY, COOK & OSSI, P.A.

John C. Bovay

la

enclosures

cc:

Jeremy Eckdahl

COVER LETTER

PO: Registration Section Division of Corporations
SUBJECT: Xtremecatsystems, L.L.C. (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:
John C. Bovay, Esquire (Name of Person)
Bovay, Cook & Ossi, P.A. (Firm/Company)
901 N.W. 57th Street (Address)
Gainesville, FL 32605 (City/State and Zip Code)
Gainesville, FL 32605 (City/State and Zip Code) For further information concerning this matter, please call: John C. Bovay at 352 331-9092
John C. Bovay at (352) 331-9092 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sum_{\text{S}}\$ \$25.00 Filing Fee \$\sum_{\text{S}}\$ \$30.00 Filing Fee & \$\sum_{\text{Certified Copy}}\$ \$Certificate of Status & \$\sum_{\text{Certified Copy}}\$ (additional copy is enclosed) \$\sum_{\text{Certified Copy}}\$ \$\$ \$60.00 Filing Fee, \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>X</u>	tremecatsystems, L.L.C. (Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on 9/23/2005 and assigned document number L05000093735	
SECOND:	This amendment is submitted to amend the following:	
	The name of the Company shall be changed to:	
	Xtreme Tactical Systems, L.L.C.	
	SECRETARY OF STATE FLORIDA	
Dated Ar	Signature of a member or authorized representative of a member	-
	Jeremy K. Eckdahl	
	Typed or printed name of signee	

Filing Fee: \$25.00