

L98000000863

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

BIOMECHANICAL DESIGN TECHNOLOGIES, L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

BIOMECHANICAL DESIGN TECHNOLOGIES, L.C.
2076 WHITE OAK DRIVE
STOWE, OH 44224

SUBJECT: BIOMECHANICAL DESIGN TECHNOLOGIES, L.C.
REF: L98000000863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Cathy Mitchell
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CERTIFICATE OF AMENDMENT
OF
BIOMECHANICAL DESIGN TECHNOLOGIES, L.C.,
a Florida limited liability company

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Biomechanical Design Technologies, L.C., a Florida limited liability company (the "Company"), adopts the following amendment to its Articles of Organization:

1. The name of the Company is Biomechanical Design Technologies, L.C.
2. The Company filed its Articles of Organization on June 24, 1998.
3. The following is the amendment to the Company's Articles of Organization:

Articles Three, Four and Five of the Articles of Organization of the Company are deleted in their entirety and amended and restated as follows:

ARTICLE THREE

ADDRESS

The mailing address and street address of the principal office of the Company is:

1451 Ancona Avenue
Coral Gables, Florida 33146

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company is Ali R. Shahin, 1451 Ancona Avenue, Coral Gables, Florida 33146.

Prepared by:
James P. Moskosky, Esq.
Florida Bar No. 727008
2601 South Bayshore Drive, 19th Floor
Miami, Florida 33133
(305) 854-5900

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ARTICLE FIVE

MANAGEMENT

The management of the Company is reserved to its members. The name and address of the sole managing member is:

Ali R. Shahin

1451 Ancona Avenue
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned, as Managing Member of the Company, has executed this Certificate of Amendment as of May 7, 1999.

BIOMECHANICAL DESIGN TECHNOLOGIES,
L.C., a Florida limited liability company

By: Zachary B. Suttin
Zachary B. Suttin, Managing Member

The undersigned member of the Company hereby accepts the designation of Managing Member and Registered Agent effective as of the date of filing of this Certificate of Amendment

Ali R. Shahin
Ali R. Shahin

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