

L00000008547

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August 29, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400007478124--2
-09/03/02-01068-029
*****60.00 *****60.00

Enclosed are the forms to complete an Articles of Amendment and the Uniform Business Report for ApoTech, LLC.

Regarding the Articles of Amendment, I have enclosed a check in the amount of \$60.00 which is for;

\$25.00 Filing Fee
\$30.00 Certified Copy
\$ 5.00 Certificate of Status

L0-6547

Regarding the Uniform Business Report, I have enclosed a check in the amount of \$55.00 which is for;

\$50.00 UBR Filing Fee
\$ 5.00 Certificate of Status

If you have any questions, don't hesitate to call me at the number above. Thank you.

Sincerely,


James McNulty, CPA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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L069/4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Tatton Technologies, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 7/14/2000.

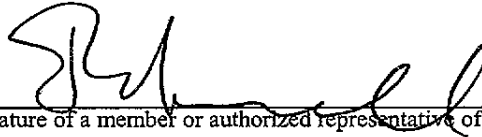
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

608.411(1)(a)

name change to:

ApoTech, LLC

Dated 08-21-02, _____.



Signature of a member or authorized representative of a member

FRANCIS E. O'DONNELL

Typed or printed name of signee

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Filing Fee: \$25.00