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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

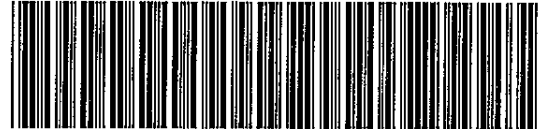
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cogon Systems, LLC
(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:

David H. Hsu
(Name of Person)

Cogon Systems, LLC
(Firm/Company)

17 S. Palafox Street, Suite 300
(Address)

Pensacola, FL 32591
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Prochaska at (850) 429-1633
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

Cogon Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 8, 2000 and assigned document number LD0000013692

SECOND: This amendment is submitted to amend the following:

Change ARTICLE IV - Management

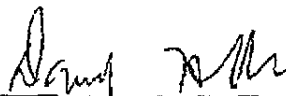
now: The Limited Liability Company is to be managed by the
Managing Member in accordance with the company's
operating agreement.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated December 15, 2005



Signature of a member or authorized representative of a member

David H. Hsu

Typed or printed name of Signer

Filing Fee: \$25.00