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TINNAPULI, HAWAII

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capture 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:

Jorge Fernandez

(Name of Person)

Cature Systems LLC

(Firm/Company)

2828 Coral Way Suite 308

(Address)

Miami, Fl 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Fernandez

(Name of Person)

at (305) 444-4411

(Area Code & Daytime Telephone Number)

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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Capture Systems, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-5-2001 and assigned document number 1.

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

Delete: Carlos A Moran as Managing Member (MGRM)

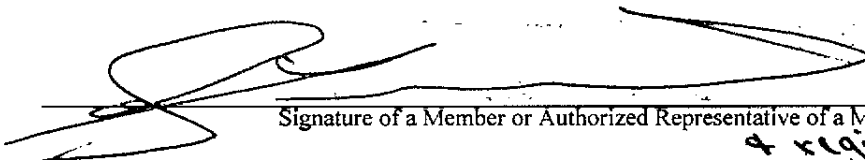
ADD: Jorge Fernandez as Managing Member (MGRM)

Rene Ferrer Jr. as Managing Member (MGRM)

Jerry Wackerhagen as Managing Member (MGRM)

New Registered Agent: Jorge Fernandez.

Dated May 20th, 2004.



Signature of a Member or Authorized Representative of a Member

a registered agent

Jorge Fernandez

Typed or Printed Name of Signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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