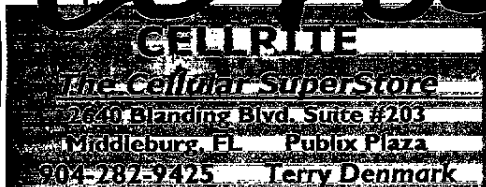


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800004702308--2
-12/03/01--01055--019
*****25.00 *****25.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Certified Co

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☐ Photocopy

☐ Certificate of

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

LD1-4814
OR

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 2001

CELL RITE
2640 BLANDING BLVD., SUITE 203
MIDDLEBURG, FL 32068

SUBJECT: CELLRITE, LLC
Ref. Number: L01000004814

We have received your document for CELLRITE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00064754

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CELLRITE, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

The date of filing of the articles of organization was 03/36/2001.

The following amendments to the articles of organization were adopted by the limited liability company:

1. Change of the Principle Address to:
2640 Blanding Blvd. Suite 203
Middleburg, FL 32068
2. Change of the Mailing Address to:
2640 Blanding Blvd. Suite 203
Middleburg, FL 32068
3. Change of the Registered Agent to:
Terry Denmark - M
2640 Blanding Blvd. Suite 203
Middleburg, FL 32068
4. Add Manager/Member Detail:
Terry Denmark - Manager
2640 Blanding Blvd. Suite 203
Middleburg, FL 32068
5. Find attached a signed resignation from Larry Easton, Jr.

1

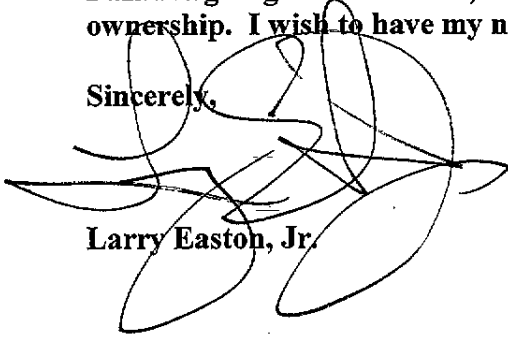
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TALLAHASSEE, FLORIDA

October 22, 2001

To Whom It May Concern,

I am resigning from CellRite, L.L.C. and hereby relinquish all rights, privileges and ownership. I wish to have my name removed from all CellRite, L.L.C. accounts.

Sincerely,

A large, stylized handwritten signature in dark ink, appearing to be 'Larry Easton, Jr.', written over the word 'Sincerely,'.

Larry Easton, Jr.

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: CellRite, LLC
2. The mailing address of the limited liability company is : 2640 Blanding Blvd.
Suite 203 Middleburg, FL 32068
3. Date of filing/registration in Florida 03/26/2001
4. Document number L01000004814

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Larry Easton, Jr
Name
7435 SR 21 Suite C
Address
Keystone Heights, FL 32656
City, State and Zip

6. The name and address of the new registered agent and/or office:

Terry Denmark
Name
2640 Blanding Blvd. Suite 2
Florida street address (P.O. Box NOT acceptable)
Middleburg, FL 32068
City, State and Zip

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TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Terry Denmark
(Signature of a member or authorized representative of a member)

Terry Denmark
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Terry Denmark
(Signature of Registered Agent)

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

FILING FEE: \$25.00