

201000006802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

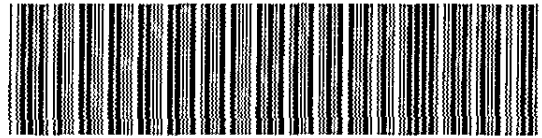
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009649268

FILED
2003 JAN - 6 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01/06/03--01077--001 **25.00

J. BRYAN JAN 7 2003



780 NORTH WATER STREET
MILWAUKEE, WI 53202-3590
TEL 414-273-3500
FAX 414-273-5198
www.gklaw.com

GODFREY & KAHN, S.C.
MILWAUKEE
APPLETON
GREEN BAY
WAUKESHA

January 2, 2003

LAPOLLETTE GODFREY & KAHN
MADISON

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2003 JAN - 6 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: RAIR Technologies, LLC
Dear Sir/Madam:

Enclosed for filing are duplicate originals of the Articles of Amendment to Articles of Organization for RAIR Technologies, LLC, a Florida Limited Liability Corporation

Also enclosed is our check in the amount of \$25.00 for the filing fees of these Articles. Once these Articles have been filed, please indicate the filing date on one of the originals and return it to me in the envelope provided.

If you have any questions or comments concerning these Articles, please do not hesitate to call me toll free at (877) 455-2900. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.

Leslie Lardner
Paralegal

LLL/jhb
Enclosures
cc/enc: Charles G. Vogel
Mary E. Lofy

MW676850_1.DOC

057779-0001

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

RAIR TECHNOLOGIES, LLC

FILED
2003 JAN -6 AM 10:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

These Articles of Amendment are executed by the undersigned member of RAIR Technologies, LLC, a Florida limited liability company (the "limited liability company"), for the purpose of amending the Articles of Organization of the Company under Chapter 608 of the Florida Statutes:

3. The name of the limited liability company is RAIR Technologies, LLC.
4. The Articles of Organization were filed with the Florida Secretary of State on May 1, 2001.
3. The Articles of Organization of the limited liability company are hereby amended by deleting Article II thereof and inserting in its place the following:

ARTICLE II

The mailing address and street address of the principal office is 4800 North Federal Highway, Suite 205B, Boca Raton, Florida 33431.

5. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Executed as of this 26th day of December, 2002.

HENRY M. GOLDBERG, M.D.

By: Henry M. Goldberg, M.D.
Henry M. Goldberg, M.D.
Managing Member

This instrument was drafted by:

Charles G. Vogel
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202-3590