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L010000016300
January 7, 2002

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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02 JAN -7 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION**, along with a check in the amount of **\$55.00** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

METATECH, LLC

Document Number: L01000016300

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Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

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/jwm
Enclosures

APPROVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
METATECH, LLC

FIRST: The date of the filing of the articles of organization was September 24, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I, Name shall be amended in its entirety to read as follows:

Article I Name. The name of the Limited Liability Company is MetaTech Ventures, LLC.

Dated: January 4, 2002.

MEMBER:

GRAY, HARRIS & ROBINSON, P.A.

By: William A. Grimm
William A. Grimm, Director

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

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