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C. LEWIS

OCT. 2-0 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: NovaBone Products 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:					
SANDRA WOOLSEY Name of Person					
NOVABONE PRODUCTS LLC Firm/Company					
1551 ATLANTIC BLVD., # 105					
JACKSONVILLE FL 32 207 City/State and Zip Code					
Swoolsey (a) novabone - com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
SANDRA Woolsey at (904) 807 0140 Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

FILED

OF WE PRODUCTS LLC SECRETARY OF STATE Liability Company as it now appears on our records LAHASSEE. FLORID Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 6/13/02 and assigned Florida document number 402000014776 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 13631 PROGRESS BLVD. Enter new principal offices address, if applicable: SuiTE 600 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: 50 N. LAURA St., Suite 2800 Enter Florida street address New Registered Office Address: TACKSONVILLE , Florida 32202

City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

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<u>Title</u>	<u>Name</u>	Address	Type of Action
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D. If amer	nding any other information, ente	er change(s) here: (Attach additional sheets, if neces.	sary.)
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Dated	Assum C Signature of a	a member or authorized representative of a member	TARCE TO THE PERSON THE PERSON TO THE PERSON TO THE PERSON TO THE PERSON TO THE PERSON
	ARTHUR C.	Typed or printed name of signee Page 2 of 2	PH 3: 53
		Filing Fee: \$25.00	経済 器