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Metaxas Nowman & Pidgeon, LLP  
900 Cummings Center  
Suite 207T  
Beverly, MA 01915

T: 978.927.8000  
F: 978.922.6464  
www.mnplaw.com

January 7, 2005

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

**Re: Alignment Engineering, LLC**  
**Document No. L02000029356**

Dear Sir/Madam:

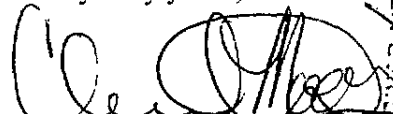
Enclosed for filing for the above-referenced limited liability company, please find the following documents:

- 1.) Transmittal Letter;
- 2.) Articles of Amendment to Articles of Organization of Alignment Engineering, LLC;
- 3.) Check in the amount of \$25.00.

Kindly file and record same.

If you have any questions regarding the above-referenced matter, please do not hesitate to call me. Thank you for your continued courtesy and cooperation.

Very truly yours,

  
Christine Mooney DeGrappo

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TALLAHASSEE, FLORIDA

CMD:dd

Enclosures

cc: Thomas Martinez

G:\Client Files\Martinez, Thomas\Letters\Div of Corp Alignment Engineering 01.06.05.doc

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alignment Engineering, 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:

Christine Mooney DeGrappo, Esq.

(Name of Person)

Metaxas, Norman & Pidgeon, LLP

(Firm/Company)

900 Cummings Center, Suite 207T

(Address)

Beverly, MA 01915

(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Mooney DeGrappo

(Name of Person)

at ( 978 ) 927-8000

(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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SECRETARY OF STATE

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

Alignment Engineering, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 11/04/2002 and assigned document number L02000029356.

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

Article IV was Deleted in whole and Amended to read: The Limited Liability Company is to be managed by members and the names and addresses of such members are: Thomas Martinez, 2701 Mall Road, #7-191, Florence, Alabama 35630 and Lloyd Wayne Staten, 1200 South Pine Island Rd., Fort Lauderdale FL 33324

Dated January 6, 2005.

Thomas Martinez 1/2/2005  
Signature of a member or authorized representative of a member

Thomas Martinez, Member and Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**