

L030000001221

FILED

03 MAY 16 PM 12:24

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA



000018797900

05/16/03--01026--004 \*\*25.00

AL

(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

LAW OFFICES

## BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100  
Miami, Florida 33126  
Phone: (305) 262-4433 Fax: (305) 262-4504  
Toll Free (800) 533-4874

FILED

03 MAY 16 PM 12: 2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
U.S. Toll Free: (800) 432-7712  
bp@becker-poliakoff.com

Boca Raton\*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

Sarasota

Tallahassee

Tampa\*

West Palm Beach

*\* available for consultation  
by appointment only*

### International and Affiliated Offices

Prague,  
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,  
People's Republic  
of China

Bern, Switzerland

### Miami

Maximilian J. Schenk,  
M.P.A., J.D., LL.M.

Direct Dial: (305) 260-1017  
mschenk@becker-poliakoff.com

May 8, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: INNOTECH ELECTRONICS, LLC**  
**Document No.: L03000001221**  
**Our File No.: I02582/084981**

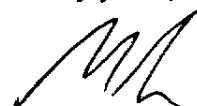
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced limited liability company, for filing with the Division of Corporations.

We have also enclosed a check for \$25 covering the cost of filing the Articles of Amendment.

Please contact me, if you have any questions.

Sincerely yours,

  
Maximilian J. Schenk  
For The Firm

MJS1/dcj  
Enclosures  
362596\_1.DOC

 **CONSULEGIS BEIG**  
Member of Consulegis,  
an International Association  
of Law Firms.

*Network of  
Leading Law Firms*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
INNOTECH ELECTRONICS, LLC**

FILED  
03 MAY 16 PM 12: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **Innotech Electronics, LLC**, a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on January 10, 2003, under document number L03000001221.

**SECOND:** The Company adopts the following amendments:

ARTICLE II is hereby revised and restated as follows:

The street and mailing address of the principal office of the Company are:

700 S. Royal Poinciana Blvd., Suite 506  
Miami Springs, FL 33166

ARTICLE IV is hereby added, as follows:

Management of Business. The Company is a member-managed company. The following member shall manage the business of the Company:

**Pedro Luis Orozco**  
700 S. Royal Poinciana Blvd., Suite 506  
Miami Springs, FL 33166

The aforesaid Amendments were approved by the Company's membership and the number of votes cast for the Amendments was sufficient for approval.

  
\_\_\_\_\_  
**Pedro Luis Orozco**  
Managing Member

Date: \_\_\_\_\_

05/07/03