

L030000002427

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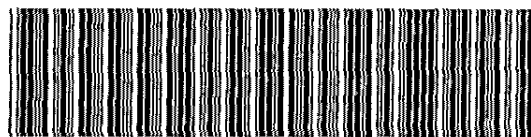
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 2 2004.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioMotion Systems 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:

Bill Gilmour
(Name of Person)

BioMotion Inc.
(Firm/Company)

886 Silk Oak Terrace
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Gilmour at (407) 252-1051
(Name of Person) (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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2004 NOV -2 PM 2:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

BioMotion Systems LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2004 NOV -2 PM 2:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 22, 2003 and assigned document number L03000002427.

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

A name change ¹ BioMotion of America LLC

TD

Dated October 12, 2004



Signature of a member or authorized representative of a member

William J. Gilmour

Typed or printed name of signer

Filing Fee: \$25.00