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TALLAHASSEE, FLORIDA

J. BRYAN JUL 16 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABILYSIS 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:

JON M POWERS

(Name of Person)

ABILYSIS LLC

(Firm/Company)

5005 TORREY HILLS LANE

(Address)

LUTZ, FL 33558

(City/State and Zip Code)

For further information concerning this matter, please call:

JON M POWERS

(Name of Person)

at (813) 962-6703

(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

FILED
2004 JUL 14 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ABILISYS LTD CO.
(Present Name)
(A Florida Limited Liability Company)

FILED
2004 JUL 14 PM 2:01
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 3/25/04 and assigned document number L04000025127

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

- > CHANGING NAME OF COMPANY FROM THE CURRENT "ABILISYS LTD. CO." TO "ABILISYS LLC"
- > REMOVING ERIK EGGLESTON OF 18133 LEAFWOOD CIRCLE LUTZ, FL 33558 AS MANAGING MEMBER.

Dated JULY 11, 2004



Signature of a member or authorized representative of a member

JON M POWERS

Typed or printed name of signee

Filing Fee: \$25.00