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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VersaTech Solutions, 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:

William E. Farrington, II
(Name of Person)
Wilson, Harrell, Farrington, & Ford, P.A.
(Firm/Company)
307 South Palafox Street
(Address)
Pensacola, Florida 32502
(City/State and Zip Code)

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For further information concerning this matter, please call:

William E. Farrington, II at (850) 438-1111
(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)

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

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

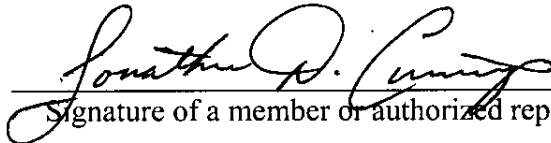
VERSATECH SOLUTIONS, LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST: The Articles of Organization were filed on April 21, 2004, and assigned document number L04000030904.
- SECOND: The Articles of Organization were first amended on January 31, 2005.
- THIRD: This second amendment to the Articles of Organization of VersaTech Solutions, LLC, is submitted to amend the following:

1. Article IV – Manager(s) or Managing Member(s) is hereby amended as follows:

Management of the company shall be vested in a member or members, (the number of which shall be determined by the members of the company in accordance with the Operating Agreement adopted by the members of the company), and such member(s) shall be designated "Operating Manager(s)" of the company.

Dated: November 17, 2006



Signature of a member or authorized representative of a member

JONATHAN DEXTER CUMMINGS

Typed or printed name of signee

Filing Fee: \$25.00

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