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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHI-CON, 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:

KURT E. GROSMAN
(Name of Person)
THE GROSMAN PRACTICE
(Firm/Company)
5043 WINWOOD WAY
(Address)
ORLANDO, FL 32819
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kurt E. GROSMAN at (407) 292-0808
(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

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
PHI-CON, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, PHI-CON, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on April 29, 2004, document number L040000032738, adopts the following Articles of Amendment to Articles of Organization.

ARTICLE I

The name of the Company is PHI-CON, LLC.

ARTICLE II

Article V of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

"The name and address of managing members/managers are:

Title: MGR
Kurt E. Grosman
5043 Winwood Way
Orlando, Florida 32819 US."

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ARTICLE III

These Articles of Amendment shall be effective at the time of their filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization of the Company as its Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: NOVEMBER 10, 2006.

PHI-CON, LLC., a Florida limited liability company

By: _____

Kurt E. Grosman, Manager

By: _____

Jennifer A. Grosman, Former Manager

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