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BELL

104-33085
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIRANT, 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:

HEIKE BUSBY

(Name of Person)

ALLURE ACCOUNTING, LLC

(Firm/Company)

28000 SPANISH WELLS BLVD.

(Address)

BONITA SPRINGS, FL 34135

(City/State and Zip Code)

For further information concerning this matter, please call:

MARENA LOEFFLER

(Name of Person)

at (239)

992-3355

(Area Code & Daytime Telephone Number)

2005 JUN 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FL

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

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

VIRANT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/30/04 and assigned document number L04000033085.

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

MEMBERS ARE AS FOLLOWS:

JOHN D. FISHER 40%
CONSTANZE FISHER 40%
VIRGINA FISHER 10%
ANTONIA FISHER 10%

2005 MAR 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dated MARCH 24TH

2005



Signature of a member or authorized representative of a member

JOHN D. FISHER

Typed or printed name of signee

Filing Fee: \$25.00