

L04000046246

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J. BRYAN JUL 23 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultronix, LLC (Doc # L04000046246)
(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:

Sheryl Seckel Hunter
(Name of Person)

Sheryl Seckel Hunter, P.A.
(Firm/Company)

4807 A Bayshore Blvd
(Address)

Tampa, FL 33611
(City/State and Zip Code)

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2004 JUL 22 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sheryl S. Hunter at 813, 835-5444
(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ULTRONIC, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company, which filed its Articles of Organization on June 18, 2004, and was assigned document number L04000046246, adopts the following articles of amendment to its articles of organization:

**FIRST
Amendments to Article II – Address**

Principal Office street and mailing address are hereby amended to:

2908 Bay to Bay Blvd.
Suite 100
Tampa FL 33629

**SECOND
Amendments to Article III – Registered Agent and Registered Office**

The Florida street address of the Registered Office is hereby amended to:

2908 Bay to Bay Blvd.
Suite 100
Tampa FL 33629


THIRD

The date of each amendment's adoption is July 19, 2004.

FOURTH

The amendments were adopted and approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of July, 2004.



James W. Hayes
President/Managing Member/Registered Agent

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2004 JUL 22 PM 3:00
JULY 22 2004
TALLAHASSEE, FLORIDA