

L04000091566

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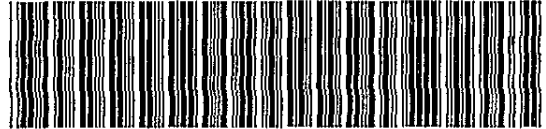
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TALLAHASSEE, FLORIDA

Cover Letter

To,

Registration Section
Division of Corporations

From,

Madhusudan Rana
335 S. Northlake Blvd, #2118
Altamonte Springs
FL – 32701

Phone Number : 407-916-3848

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Tech Systems

(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:

Madhusudan Rana

(Name of Person)

(Firm/Company)

335 S. Northlake Blvd, #2118

(Address)

Altamonte Springs, FL - 32701

(City/State and Zip Code)

For further information concerning this matter, please call:

Madhusudan Rana

(Name of Person)

at (407)

916-3848

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

United Tech Systems

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 17, 2004 and assigned document number L04000091566.

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

Please change the name of the LLC company to 'UNISOFT TECH SYSTEMS LLC'.

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2005 JAN 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated January 20, 2004

Madhusudan Rana

Signature of a member or authorized representative of a member

Madhusudan Rana

Typed or printed name of signee

Filing Fee: \$25.00