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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veritek, 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:

John Arceneaux
(Name of Person)

Veritek, LLC
(Firm/Company)

8279 86th Avenue North
(Address)

Largo, Florida 33777
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Arceneaux at (727) 686-0654
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Veritek, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 24th, 2005 and assigned document number LO5000018701.

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

Amendment (1) Change of Address for Veritek, LLC:

The address of this Limited Liability Corporation which was previously:

801 West Bay Dr., Suite 515

Largo, FL 33770

Has been changed to:

8279 86th Avenue North

Largo, FL 33777

Amendment (2) Change of Address for Registered Agent of Veritek, LLC:

The address of the Registered Agent for Veritek, LLC which was previously:

801 West Bay Dr., Suite 515

Largo, FL 33770

Has been changed to:

8279 86th Avenue North

Largo, FL 33777

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CLERK OF COURTS
TALLAHASSEE, FLORIDA

Dated July 7th, 2005.



Signature of a member or authorized representative of a member

John Arceneaux, MGR

Typed or printed name of signee

Filing Fee: \$25.00